



MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, FEBRUARY 13, 2018 at 9:00 A.M.
DMC CONFERENCE ROOM
114 N. MAIN, MEMPHIS, TN 38103

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held January 9, 2018.
- III. Finance Report
- IV. Consideration of the request for refinancing of the property known as Brinkley Plaza located at 80 Monroe Ave. Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request for amendment of the existing PILOT approvals for the property known as Renaissance Village Apartments located at 148 Mill Ave., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request for amendment of the existing PILOT approvals for the property known as Uptown Square Apartments located at 188 Exchange Ave., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of the request from 529 S. Front Street, LLC for an 9-year PILOT Lease for a ground-floor restaurant and 4 rental apartments located at 529 S. Front Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Consideration of the request from PMT Investments, LLC, for an 11-year PILOT Lease for a 16-unit new residential building located at the intersection of Monroe Ave. and Diana Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.

IX. President's Report

X. Adjournment

- Next CCRFC meeting: Tuesday, March 13, 2018 at 9:00 AM
- **Annual DMC All-Boards Retreat:** February 23, 2018 from 8:30AM – 2:00 PM at the ServiceMaster Ground Floor Innovation Center, NW corner of Peabody Pl. & B.B. King Blvd.