



**MINUTES OF THE
MEMPHIS CENTER CITY DEVELOPMENT CORPORATION
114 North Main Street
Memphis, TN 38103**

Thursday, February 14, 2019

Board Members Present: Mr. Michael Chance, Ms. Julie Lansky, Mr. Ray Brown, Ms. Deni Reilly, Ms. Sharon Leicham, Ms. Terry Woodard and Mr. Anton Mack

Board Member Absent: Mr. Gabriel Fotsing

DMC Staff Present: Ms. Jennifer Oswald, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Penelope Huston, Mr. Jaske Goff, Ms. Ellery Ammons

Guests: Mr. Tom Norton, Mr. Bill Williams, Mr. Curt Soefker, Mr. Jay Lindy, Mr. Williams Brack and Mr. Erik Stevenson

Agenda Item III: Commercial Office Development Grant Request – FedEx Logistics Inc.

Ms. Oswald outlined the request for a \$1,000,000 Commercial Office Development Grant for FedEx Logistics to renovate of the former Gibson Guitar Factory for FedEx Logistics' corporate headquarters. Ms. Leicham made a motion to approve the recommendation, Mr. Brown seconded the motion, which passed with Mr. Orgel recusing himself.

Agenda Item IV: President's Report

Ms. Oswald thanked the representatives from FedEx Logistics and shared her excitement about their moving Downtown. She reminded the board of the upcoming BuildDowntown Design Studio February 25 – March 1st.

Agenda Item VI: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 10:13 A.M.