



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

Wednesday, March 18, 2020

Due to our unprecedented circumstances, the CCDC public meeting was held as normal in the DMC conference room, but board members participated by phone with all materials available in advance to them as well as public.

Board Members Present (via conference): Michael Chance, Sharon Leicham, Anton Mack, Terry Woodard, Deni Reilly, Benjamin Orgel, Julie Lansky and Carl Person

Board Member Absent: Ray Brown

DMC Staff Present: Jennifer Oswald, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Erik Stevenson and Jaske Goff.

Guests (via conference): Charles Carpenter (Legal Counsel), Amy Pickle and Hannah Pickle

Agenda Item I-II: Call to Order and Approval of Minutes

Chairman Chance determined called the meeting to order at 9:06 A.M. Sharon Leicham made a motion to approve the minutes of the February 19, 2020 CCDC meeting and Carl Person seconded the motion, which passed unanimously.

Agenda Item III-IV: Financial Report & Audit

Penelope Springer presented the December 2019 financials to the board.

Agenda Item VI: Development Loan Request – 250 Peabody Place, 102-104

Erik Stevenson presented the request for retail tenant improvement grant for property located at 250 Peabody Place, suite 102-104. The proposed project will occupy a 791 sq. ft bay in 150 Peabody Place. The applicant is planning a complete internal buildout for the vacant bay and requests a Retail Tenant Improvement Grant to assist with the permanent interior improvements. Julie Lansky made a motion to approve the request, Deni Reilly seconded the motion, which passed unanimously.

Agenda Item VII: Other Business/Adjournment

Seeing no further business, the meeting was adjourned.