



**MEMPHIS CENTER CITY
REVENUE FINANCE CORPORATION**

Tuesday, April 9, 2019 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 March 12, 2019.
- III. Financial Update - Penelope Springer, CFO
- IV. Consideration of the request for refinancing of the existing PILOT lease for the property at 254 Court, 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 from 189 Barksdale, LLC, for a 14-year PILOT Lease for a mixed-use adaptive reuse project to include office space and rental apartments at 189 S. Barksdale Street, 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 from Poplar Arts Lofts, LLC, for a 15-year PILOT Lease for new construction to include 111 rental apartments, on-site parking, and ground-floor commercial space at 1935 Poplar Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. President's Report
- VIII. Adjournment
 - Next CCRFC meeting: Tuesday, May 14, 2019 at 9:00 AM