

## MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, April 11, 2017 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 14, 2017
- III. Finance Report
- IV. Consideration of the request for refinancing of the property located at 705 South Main, 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 assignment of the existing PILOT leases for the property known as the Memphis Sheraton located at 250 N Main, 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 158 Ventures, LLC for a PILOT Lease for a mixed-use facility including office and parking uses at 158 Vance, 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 9, 2017 at 9:00 AM