



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

Wednesday, May 15, 2019

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

Board Member Absent: Ms. Deni Reilly and Carl Person

DMC Staff Present: Ms. Jennifer Oswalt, Ms. Christine Taylor, Mr. Brett Roler, Mr. Abram Lueders, Ms. Ellery Ammons, Ms. Penelope Springer, Ms. Penelope Huston, Mr. Jaske Goff and Mr. Erik Stevenson

Guests: Mr. Charles Carpenter, Mr. James Stokes, Ms. Desiree Stenett, Mr. Wayne Risher, Mr. Alex Harris, Mr. Mike Parker, Mr. Anderson Guy, Mr. Ron Hooks and Ms. Vonsha Mitchell

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined called the meeting to order at 9:01 A.M. Mr. Brown made a motion to approve the minutes of the April 24, 2019 CCDC meeting, and Ms. Leicham seconded the motion, which passed unanimously.

Agenda Item III: Financial Report

Ms. Penelope Springer informed the board that the board would receive an update at June board meeting.

Agenda Item IV: BAM Thrift Store, 1340 Madison Avenue

Mr. Roler outlined the \$47,289 Exterior Improvement Grant Request for 1340 Madison Avenue. Mr. Brown made a motion to approve the recommendation for the EIG, Ms. Leicham seconded the motion, which passed unanimously.

Agenda Item V: Diversity Report

Mr. Jaske Goff present the quarterly Diversity report to the board.

Agenda Item VI: President's Report

Ms. Jennifer Oswalt updated the board on newly appointed CCDC board member Carl Person, also gave an update on several upcoming downtown events.

Agenda Item VII: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 9:19 A.M.