



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

Wednesday, May 16, 2018

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

Board Member Absent: Mr. Benjamin Orgel, Ms. Sharon Leicham and Mr. Gabriel Fotsing

DMC Staff Present: Ms. Jennifer Oswald, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Christine Taylor, Ms. Ellery Ammons and Mr. Brett Roler

Guests: Mr. Richard Vining, Mr. Patrick Lantrip and Mr. James Stokes

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined that a quorum was present and called the meeting to order at 9:03 A.M. Ms. Woodard made a motion to approve the minutes of the April 18, 2018 CCDC meeting. Mr. Brown seconded the motion, which passed unanimously.

Agenda Item III: Financial Reports

Ms. Springer presented the financial reports to the board.

Agenda Item IV: EIG: 645 Marshall Ave.

Mr. Roler reviewed the EIG application for 645 Marshall Ave. which will be converted into the Edge Motor Museum. Mr. Brown made a motion to approve the EIG grant for \$60,000, and Ms. Woodard seconded the motion, which passed unanimously.

Agenda Item V: President's Report

Ms. Jennifer Oswald updated the board on ongoing projects such as Open on Main and the new convention center hotel at 100 N Main St. She also spoke to collaborating with various partners downtown including Memphis River Parks Partnership (MRPP).

Agenda Item VI: Other Business/Adjournment

Seeing no further business, Mr. Chance adjourned the meeting at approximately 9:30 A.M.