

MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, JUNE 12, 2018 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 May 29, 2018.
- III. Finance Report
- IV. Consideration of the request for assignment of the existing PILOT lease for the property located at 10 S 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 from MHF Memphis VI, LLC for a 15-year PILOT Lease for new construction of a 170-key hotel located at 164 Union Avenue, 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 138 Partners, LLC for a 10-year PILOT Lease for new construction of an apartment building with 68 rental units and on-site parking located at 138 Huling 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, July 10, 2018 at 9:00 AM