



## **MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION**

TUESDAY, JUNE 13, 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 April 11, 2017
- III. Finance Report
- IV. Consideration of the request for refinancing of the property located at 300 North Second, 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 located at 254 Court Ave., 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 for an amendment to the deed of trust encumbering to Crosstown Project located at 495 Watkins Ave., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of the request from 495 TN Partners for a PILOT Lease for a mixed-use project including commercial and apartment uses known as Tennessee Brewery Development Phase II and located at the southeast corner of Tennessee Street and E. Butler Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Request for Fiscal Year 2018 Budget Approval
- IX. President's Report
- X. Adjournment
  - Next CCRFC meeting: Tuesday, July 11, 2017 at 9:00 AM

