



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

Wednesday, June 20, 2018

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

Board Member Absent: Mr. Gabriel Fotsing

DMC Staff Present: Ms. Jennifer Oswald, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Mr. Jaske Goff and Ms. Ellery Ammons

Guests: Mr. Hayes McPherson, Ms. Amy McPherson, Mr. Reggie Crawford, Mr. Wayne Rischer, Mr. Patrick Lantrip, Ms. Erin Wright 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 May 16, 2018 CCDC meeting. Ms. Reilly seconded the motion, which passed unanimously.

Agenda Item III: Financial Reports

Ms. Springer presented the financial reports to the board.

Agenda Item IV: EIG: 358 N Main St.

Ms. Ammons reviewed the EIG application for 358 N Main St., which will serve as a new coffee shop for the Pinch District. Mr. Orgel made a motion to approve the EIG grant for \$58,832, and Mr. Brown seconded the motion, which passed unanimously.

Agenda Item V: President's Report

Ms. Jennifer Oswald announced the newest board member, Anton Mack, and updated the board on ongoing projects such as 18 S Main and the ongoing Master Plan process. She also asked for two board members to serve on the committee to review next steps with 18 S Main considering two present members had fallen off the board, Ms. Sharon Leicham and Mr. Ray Brown volunteered, Mr. Chance, Ms. Reilly and Ms. Woodard will continue to serve on the committee.

Agenda Item VI: Other Business/Adjournment

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