



**MEMPHIS CENTER CITY  
REVENUE FINANCE CORPORATION**

TUESDAY, JULY 10, 2018 at 9:00 A.M.  
DMC CONFERENCE ROOM  
114 N. MAIN, MEMPHIS, TN 38103

**AGENDA (Revised)**

- I. Call to order
- II. Approval of minutes from the meeting held June 12, 2018 & CCRFC Policy Committee held June 29, 2018.
- III. Finance Report
- IV. Recommendations from Policy Committee
- V. Diversity Report
- VI. Consideration of the request for refinancing of the existing PILOT lease for the property known as Crosstown Concourse located at 495 Watkins, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of amendment in connection with the financing of AutoZone Park to release the property located at 236 Madison; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Consideration of request to amend PILOT lease for 251 Court to add 236 Madison; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- IX. Consideration of the request from 18 S Main Mem, LLC for a 13.5-year PILOT Lease for a mixed-use development including retail and creative office space located at 18 S Main St. Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.

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- X. Consideration of the request from TCH Memphis, LLC for a 15-year PILOT Lease for new construction of a 120-key hotel located at 380 Beale St, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- XI. President's Report
- XII. Adjournment
  - Next CCRFC meeting: Tuesday, August 14, 2018 at 9:00 AM