



MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, AUGUST 8, 2017 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 13, 2017
- III. Finance Report
- IV. Consideration of the request for refinancing of the property located at 2220 South Parkway East, 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 150 Auction 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 from PGK Properties, LLC, for a PILOT Lease for a mixed-use project including office, retail, and apartments known as the Bakery Development and located at 400 Monroe, 0 Monroe, 407 Monroe, 411 Monroe, 421 Monroe, and 435 Madison, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Parking garage proposal – Bakery Garage, 400 Monroe; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Downtown PILOT Program & Policies
- IX. Election of CCRFC President
- X. President's Report
- XI. Adjournment
 - Next CCRFC meeting: Tuesday, September 12, 2017 at 9:00 AM