

MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, AUGUST 14, 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 July 10, 2018.
- III. Officer Elections
- IV. Finance Report
- V. Consideration of the request for assignment of the existing PILOT lease for the property located at 123 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 assignment of the existing PILOT lease for the property known as One Commerce Square located at 40 S Main St, 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, September 11, 2018 at 9:00 AM