



**Center City Development Corporation (CCDC)
Board of Directors Meeting**

**Wednesday, August 17, 2016
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

Agenda

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| I. Call to Order | Chairman Mathews |
| II. Approval of minutes from July 20, 2016 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Storefront Improvement Grant Request: <ul style="list-style-type: none">• Malco Cinema, G.E. Patterson & Front St. | Mr. Brett Roler |
| V. Policy Committee Recommendations <ul style="list-style-type: none">• Revisions to Development Loan Program• Replace Storefront Improvement Grant Program | Chairman Mathews |
| VI. President's Report | Mr. Terence Patterson |
| VII. Other Business | Chairman Mathews |
| VIII. Adjournment <ul style="list-style-type: none">• Next CCDC meeting – September 21, 2016 at 9:00 A.M. | |