



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

**Wednesday, August 19, 2015**

**Board Members Present:** Chairman Eric Mathews, Mr. Bob Lundy, Mr. Michael Chance, Mr. Andre Jones, Ms. Tanja Mitchell, and Mr. Terence Patterson

**Board Members Absent:** Mr. Melvin Jones, Mr. Carl Person, and Ms. Deni Reilly

**DMC Staff Present:** Mr. Paul Morris, Mr. Jaske Goff, Ms. Lisa Brumleve, Ms. Leslie Gower, Mr. Jim Street, Ms. Debra Streeter, Ms. Jennifer Oswalt and Mr. Charles Carpenter

**Guests:** Mr. Vince Smith, Mr. Scott Blake, Mr. Jereme Cavallo, Mr. Steve Basar, and Mr. Bob Mallory

**Chairman Mathews called for agenda item I-II: Call to Order and Minutes**

Chairman Mathews determined that a quorum was present and called the meeting to order at 9:05 AM. Mr. Lundy made a motion to approve the minutes of the June 17, 2015 CCDC meeting as submitted. Mr. Patterson seconded the motion, which passed unanimously.

**Chairman Mathews called for agenda item III: Financial Reports**

Mr. Street introduced Ms. Jennifer Oswalt to the Board as his future replacement as CFO of the Downtown Memphis Commission. Mr. Street presented the current financial reports to the Board.

**Chairman Mathews called for agenda item IV: Development Loan Deadline Extension request – 266 S. Front St.**

Mr. Goff explained the developer's request to extend the deadline to start construction for the previously approved Development Loan for the mixed-use project at 266 S. Front St. Mr. Goff recommended approval of a 6 month extension for the deadline to start construction. Mr. Smith spoke on behalf of the request and stated that demolition should begin in October and construction will likely start by the end of the year.

Mr. Lundy made a motion to approve the Development Loan extension request for 6 months as recommended by staff. Ms. Mitchell seconded the motion, which passed unanimously.

**Chairman Mathews called for agenda item V: Sky Cop Challenge Grant – Victorian Village**

Ms. Streeter presented a matching grant request from Victorian Village Inc. to help fund new Sky Cop cameras in the Victorian Village neighborhood. She stated that the total project cost is around \$32,000 to install four (4) cameras and that Victorian Village Inc. is requesting CCDC to contribute \$5,000 as part of a challenge grant. Mr. Blake spoke on behalf of the request and

answered question from the Board. Mr. Patterson made a motion to approve the request as recommended by staff. Mr. Lundy seconded the motion, which passed unanimously.

**Chairman Mathews called for agenda item VI: South Main Banner Extension Request**

Ms. Gower requested that the Board authorize up to \$9,000 to extend the South Main banners. She stated that around forty (40) additional banners are needed to extend south toward E.H. Crump Blvd. and west toward the Harahan Bridge and the Main 2 Main multi-modal connector path. Mr. Lundy made a motion to approve the request as submitted by staff. Ms. Mitchell seconded the motion, which passed unanimously.

**Chairman Mathews called for agenda item VII: Appointment of RFP Committee**

Ms. Gower requested that the Chairman appoint a review committee for the upcoming Downtown Wayfinding RFP. After calling for volunteers, Chairman Mathews appointed Ms. Mitchell, Mr. Paterson, and Mr. Chance to the RFP Review Committee.

**Chairman Mathews called for agenda item VIII: President's Report**

Mr. Morris briefly discussed the Main 2 Main project, the Long Building's legal status, and Madison Park.

Seeing no further business, Chairman Mathews adjourned the meeting at 10:08 AM.