



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

**Wednesday, September 16, 2015
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 August 19, 2015 | Chairman Mathews |
| III. Election of Assistant Secretary | Mr. Paul Morris |
| IV. Financial Reports | Ms. Jennifer Oswalt |
| V. Streetscape & Infrastructure Grant Request – Central Station | Mr. Jaske Goff |
| VI. President’s Report | Mr. Paul Morris |
| VII. Other Business | Chairman Mathews |
| VIII. Adjournment | Chairman Mathews |
| <ul style="list-style-type: none">• Next regularly scheduled CCDC Meeting: October 21, 2015• DMC Annual Meeting (South Main Street Party at the Chisca);
Thursday, September 24th at 4:30 PM | |