



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

Wednesday, September 19, 2018

Board Members Present: Mr. Michael Chance, Ms. Sharon Leicham, Ms. Terry Woodard, Mr. Ray Brown, Ms. Deni Reilly and Mr. Anton Mack

Board Member Absent: Mr. Gabriel Fotsing, Ms. Julie Lansky and Mr. Benjamin Orgel

DMC Staff Present: Ms. Jennifer Oswald, Mr. Brett Roler, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Penelope Huston, Mr. Jaske Goff and Ms. Ellery Ammons

Guests: Mr. Mike Parlour, Mr. Mark Jobe, Mr. James Stokes, Mr. Edward O'Brien, Mr. Corbin Carpenter and Ms. Karen Adams

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined that a quorum was present and called the meeting to order at 9:05 A.M. Ms. Woodard made a motion to approve the minutes of the August 15, 2018 CCDC meeting. Mr. Mack seconded the motion, which passed unanimously.

Agenda Item III: Financial Report

Ms. Springer presented the financial reports to the board.

Agenda Item IV: Development Loan Request

Mr. Roler outlined the Development Loan Request for Karen Adams Designs located at 647 Madison Ave. Ms. Leicham made a motion to approve the recommendation, Mr. Mack seconded the motion, which passed unanimously.

Agenda Item V: President's Report

Ms. Jennifer Oswald discussed the pipeline of development downtown and announced that the alley improvements approved at the last CCDC Board Meeting were underway. She also thanked all of the board members time for their help on the recent Retail Study, Master Plan and Parking Study meetings. Ms. Penelope Huston reminded the board members about the upcoming annual meeting on October 3rd.

Agenda Item VI: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 9:17 A.M.