



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

Tuesday, October 10, 2017

Board Members Present: Ms. Carla Peacher-Ryan, Ms. Bobbi Gillis, Ms. Christina Kurdilla, Ms. Marija Sokolov-Nelson and Mr. Sean Norris

Board Members Not Present: Ms. Brandy Johnson-Ward and Mr. Walter Person

DMC Staff Present: Ms. Jennifer Oswald, Mr. Jaske Goff, Mr. Abram Lueders, Mr. James McLaren, Ms. Penelope Huston, Mr. Chris Porter and Ms. Ellery Ammons

Guests: Ms. Michelle Corbet, Mr. Wayne Risher, Mr. Scott Bojko, Mr. Chad Fischer, Ms. Stephanie Fincher, Mr. Kylan Threatt, Mr. James Stokes, Mr. Michael Waddell, Mr. Todd Walker, Mr. John Pontius and Mr. Marion Threatt

Ms. Marija Sokolov-Nelson and Ms. Bobbi Gillis joined the meeting via conference call. Ms. Carla Peacher-Ryan determined that a quorum was present and called the meeting to order at 9:02 A.M. Ms. Kurdilla made a motion to approve the minutes from the September 12, 2017 CCRFC Board of Directors meeting. Mr. Norris seconded the motion, which passed unanimously.

Agenda item 3: Finance Report

Ms. Oswald presented the current Financial Reports from August to the Board.

Agenda item 4: One Commerce Square Request

Mr. McLaren explained the request for the property at One Commerce Square. Ms. Gillis made a motion to approve the request. Mr. Norris seconded the motion, which passed unanimously.

Agenda item 5: PILOT Application – 999 S Cooper Street

Mr. Abe Leuders explained the PILOT application for a 25 studio unit apartment building in the Cooper Young neighborhood which graded for an 11 year PILOT. Ms. Kurdilla made a motion to approve the application, Mr. Norris seconded the motion, which passed unanimously.

Agenda item 6: PILOT Application – 663 & 673 S Cooper Street

Mr. Brett Roler explained the PILOT application for property at 663 & 673 S Cooper St. that includes office space for Archimania and another tenant, and 6 micro-apartments. Ms. Kurdilla made a motion to approve the request. Mr. Norris seconded the motion, which passed unanimously.

Agenda item 7: Diversity Report

Mr. Jay Goff provided a report on MWBE goals and performance.

Agenda item 8: President's Report

Ms. Oswalt thanked everyone for the Annual Meeting and showed a couple videos from the event and passed out the State of Downtown report for those who were not at the meeting.

Seeing no further businesses, Vice Chairman Peacher-Ryan adjourned the meeting at approximately 9:38 A.M.