



**MEMPHIS CENTER CITY
REVENUE FINANCE CORPORATION**

TUESDAY, NOVEMBER 13, 2018 at 9:00 A.M.
DMC CONFERENCE ROOM
114 N. MAIN, MEMPHIS, TN 38103

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held October 9, 2018.
- III. Finance Report
- IV. Consideration of the request for refinancing of the existing PILOT lease for the property known as Toyota Center located at 185 Monroe Ave., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request from Hamilton & Holliman LLC, to revise the scope of work to include an additional phase for a previously approved 15-year PILOT for a mixed-use development at 27 W Carolina Ave., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request from Malone Park, LLC, for a 15-year PILOT Lease for the redevelopment of the vacant Malone Park site into a 25-unit multi-family rental housing development located on four parcels near the southeast corner of Main Street and Saffarans Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of the request from Desoto Pointe Partners, LLC, for a 20-year PILOT Lease for the redevelopment of the former U.S. Marine Hospital property into a 71-unit multi-family rental housing development located at 360 Metal Museum Drive, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Proposed Policy Change – Assignment of leasehold interest upon foreclosure
- IX. President’s Report
- X. Adjournment
 - Next CCRFC meeting: Tuesday, December 11, 2018 at 9:00 AM