



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

Wednesday, November 14, 2018

Board Members Present: Mr. Michael Chance, Ms. Julie Lansky, Mr. Ray Brown, Ms. Deni Reilly and Mr. Anton Mack

Board Member Absent: Ms. Sharon Leicham, Ms. Terry Woodard, Mr. Gabriel Fotsing 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, Ms. Christine Taylor, Mr. Will Friman and Ms. Ellery Ammons

Guests: Mr. James Stokes, Mr. Nicholas Oyler, Ms. Desiree Stennett, Mr. Andre Jones, Mr. Lauren Crew and Ms. Abby Miller

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined called the meeting to order at 9:08 A.M. The minutes were revisited at the end of the meeting when Ms. Reilly made a motion to approve the minutes of the October 17, 2018 CCDC meeting, and Mr. Brown 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 – Malone Park Commons

Mr. Roler outlined the Development Loan Request for Malone Commons as a residential development in Uptown. Ms. Reilly made a motion to approve the recommendation, Mr. Brown seconded the motion, which passed unanimously.

Agenda Item V: Development Loan Request – The Marine Residence

Mr. Roler outlined the Development Loan Request for The Marine Residence as a residential development in the southern boundary of Downtown. Mr. Mack made a motion to approve the recommendation, Mr. Brown seconded the motion, which passed unanimously.

Agenda Item VI: Grant Request for Streetscape Enhancements

Mr. Roler outlined the \$28,300 Grant Request for streetscape enhancements at Dr. MLK Jr. Ave. between Fourth & Danny Thomas. Mr. Brown made a motion to approve the recommendation, Mr. Mack seconded the motion, which passed unanimously.

Agenda Item VII: President's Report

Ms. Jennifer Oswald updated the board on the Retail and Parking Studies and the Master Plan. She also announced the upcoming events including the Vision Awards, Race for the Cure, River Arts and Mighty Lights.

Agenda Item VIII: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 9:55 A.M.