



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

Tuesday, December 11, 2018

Board Members Present: Ms. Christina Kurdilla, Ms. Bobbi Gillis, Mr. Sean Norris, Mr. Jim Crone, Mr. Glenn Floyd, Ms. Brandy Johnson-Ward, Mr. Eric Mathews and Ms. Marija Sokolov-Nelson

Board Members Not Present: Mr. Walter Person

DMC Staff Present: Ms. Jennifer Oswalt, Mr. James McLaren, Ms. Penelope Huston, Ms. Penelope Springer, Ms. Christine Taylor, Mr. Jaske Goff, Mr. Brett Roler, Mr. Abe Lueders and Ms. Ellery Ammons

Guests: Mr. James Stokes, Mr. Tony Bologna, Mr. Kellan Bartosch, Mr. Davin Bartosch, Mr. Stephen Edwards, Mr. Jason Weeks, Mr. Adam Elestein, Mr. Doug Carpenter, Ms. Cara Greenstein, Mr. Montgomery Martin, Mr. Jay Schultt, Mr. Kevin Adam, Mr. David Dlugolenski, Mr. Cecil Carney, Mr. Carl Person, Mr. Ray Brown, Ms. Sharon Leicham, Ms. Julie Ellis and Mr. Tyree Daniels

Ms. Marija Sokolov-Nelson joined the meeting via conference call. Chairman Kurdilla determined that a quorum was present and called the meeting to order at 9:00 A.M. Mr. Mathews made a motion to approve the minutes from the November 13, 2018 CCRFC Board of Directors meeting. Ms. Gillis seconded the motion, which passed unanimously.

Agenda item 3: Finance Report

Ms. Penelope Springer provided financial highlights to the CCRFC Board and a report of the recently completed Audit on FY18. Ms. Gillis made a motion to approve the report, and Mr. Floyd seconded the motion, which passed unanimously.

Agenda item 4: PILOT Request – Wiseacre Brewing Company

Mr. Brett Roler explained the request for a 15-Year PILOT for a taproom and brewery at the corner of BB King Blvd. & Vance Ave. Mr. Crone made a motion to approve the request. Mr. Norris seconded the motion, which passed unanimously.

Agenda item 5: TIF Request – Union Row

Ms. Jennifer Oswald explained the request for a 30-Year TIF for the redevelopment of 11 acres on Union Avenue, Fourth Street, Gayoso Avenue and Danny Thomas Boulevard. Mr. Crone made a motion to approve the request. Ms. Gillis seconded the motion, which passed with Ms. Johnson-Ward recusing herself.

Agenda item 6: Diversity Report

Mr. Jaske Goff presented the Diversity Report to the DMC Board, highlighting projects recently completed and under construction.

Agenda item 7: President's Report

Ms. Oswald congratulated both applicants on their approvals and thanked them for their investment downtown. She mentioned how both projects build off of Memphis 3.0, the comprehensive plan for the city, and help connect Memphis and Downtown.

Seeing no further businesses, Chairman Kurdilla adjourned the meeting at approximately 10:05 A.M.