



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

Tuesday, December 13, 2017

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

Board Members Not Present: Ms. Christina Kurdilla and Mr. Walter Person

DMC Staff Present: Ms. Jennifer Oswald, Mr. Jaske Goff, Mr. Abram Lueders, Mr. Jay Campbell, Ms. Penelope Huston and Ms. Ellery Ammons

Guests: Mr. James Stokes and Mr. Jacob Steimer

Ms. Marija Sokolov-Nelson joined the meeting via conference call. Ms. Carla Peacher-Ryan determined that a quorum was present and called the meeting to order at 9:04 A.M. Mr. Norris made a motion to approve the minutes from the October 10, 2017 CCRFC Board of Directors meeting. Ms. Gillis seconded the motion, which passed unanimously.

Agenda item 3: Finance Report

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

Agenda item 4: PILOT Reassignment – Gibson Guitar Factory

Mr. McLaren explained the request for reassignment of the property commonly known as the Gibson Guitar Factory and located at 145 Lt. George W. Lee Avenue. Mr. Norris made a motion to approve the request. Ms. Johnson-Ward seconded the motion, which passed unanimously.

Agenda item 5: Election of CCRFC Officers

Ms. Peacher-Ryan reviewed the CCRFC Officer positions and announced that she will be leaving the CCRFC board. The proposed officers were Ms. Christina Kurdilla as the new chair, Ms. Marija Sokolov-Nelson as secretary and Mr. Walter Person as treasurer. Mr. Norris made a motion to approve the slate of proposed CCRFC officers, and Ms. Bobbi Gillis seconded the motion, which passed unanimously.

Agenda item 6: Election of CCRFC President

Ms. Bobbi Norris made a motion to accept the nomination of Ms. Jennifer Oswalt as president of the CCRFC board. Mr. Norris seconded the motion, which passed unanimously.

Agenda item 7: President's Report

Ms. Oswalt thanked everyone for their confidence in her to serve as the DMC President, congratulated the officers, and reminded everyone of the upcoming Board Retreat on January 12th.

Seeing no further businesses, Vice Chairman Peacher-Ryan adjourned the meeting at approximately 9:17 A.M.