



**Center City Development Corporation (CCDC)
Board of Directors**

**Wednesday, December 16, 2015
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

Agenda (Revised)

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|---|-----------------------|
| I. Call to Order | Chairman Mathews |
| II. Approval of minutes from November 18, 2015 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Development Loan Request | Mr. Brett Roler |
| • 7 West Carolina, SW corner of Florida St. & Carolina Ave. | |
| V. Storefront Improvement Grant Request | Mr. Brett Roler |
| • Loflin Corner project, SW corner of Florida St. & Carolina Ave. | |
| VI. President's Report | Mr. Terence Patterson |
| VII. Other Business | Chairman Mathews |
| VIII. Adjournment | Chairman Mathews |
| • Next regularly scheduled CCDC Meeting: January 20, 2016 | |
| • <u>Annual DMC All-Boards Retreat:</u> Thursday, January 28, 2016 | |