



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

Wednesday, June 17, 2015

Board Members Present: Chairman Eric Mathews, Mr. Bob Lundy, Mr. Carl Person, Mr. Michael Chance, Mr. Andre Jones, Ms. Tanja Mitchell, and Ms. Sharon Leicham

Board Members Absent: Mr. Terence Patterson and Mr. Melvin Jones

DMC Staff Present: Mr. Paul Morris, Mr. Jaske Goff, Ms. Lisa Brumleve, Ms. Leslie Gower, Mr. Jim Street, and Mr. Charles Carpenter

Guests: Mr. Pete Evans, Ms. Becky Beaton, Ms. Carol DeForest, Ms. Debra McIntosh, and Mr. Anthony Lee.

Chairman Mathews called for agenda item I-II: Call to Order and Minutes

Chairman Mathews determined that a quorum was present and called the meeting to order at 9:05 AM. Mr. Person made a motion to approve the minutes of the May 20, 2015 CCDC meeting as submitted. Ms. Leicham seconded the motion, which passed unanimously.

Chairman Mathews called for agenda item III: Financial Reports

Mr. Street presented the current financial reports to the Board.

Chairman Mathews called for agenda item V: Storefront Improvement Grant - Request to Extend Program

Mr. Goff explained that the current Storefront Improvement Grant program is scheduled to end on August 31, 2015. Mr. Goff requested that the Board extend the availability of the Storefront Improvement Grant Program for one year, until August 31, 2016. Ms. Leicham made a motion to approve the staff request. Mr. Lundy seconded the motion, which passed unanimously.

Chairman Mathews called for agenda item V: South End Underpass Improvement Project Update & Public Art Request

Mr. Goff presented a project update and asked the Board to consider staff's request to fund a public art project in a total amount up to \$40,282 for one (1) painted art mural at the South Main underpass and one (1) painted art mural at the Florida Street underpass in the South End neighborhood. Mr. Anthony Lee, the artist selected for the project, spoke on behalf of the project and answered questions from the Board. Ms. Carol DeForest, a project consultant with the Henry Turley Company, also spoke on behalf of the project and answered questions. Mr. Person made a motion to approve the request contingent upon DRB review and approval. Ms. Mitchell seconded the motion, which passed unanimously.

Chairman Mathews called for agenda item VI: Officer Elections

Mr. Goff stated that the current CCDC officers are eligible for election to another term in their current positions. Mr. Lundy made a motion to elect the current slate of officers to another year of service in their current positions:

- Mr. Eric Mathews, Chair
- Mr. Terence Patterson, Treasurer
- Mr. Andre Jones, Secretary

Ms Leicham seconded the motion, which passed unanimously.

Seeing no further business, Chairman Mathews adjourned the meeting at 9:41 AM.