



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

**Wednesday, August 19, 2015
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

Agenda

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| I. Call to Order | Chairman Mathews |
| II. Approval of minutes from June 17, 2015 | Chairman Mathews |
| III. Financial Reports | Mr. Jim Street |
| IV. Request to Extend Deadline for Start of Construction: <ul style="list-style-type: none">• Development Loan - 266 S. Front Street | Mr. Jaske Goff |
| V. Sky Cop Challenge Grant – Victorian Village Neighborhood | Ms. Debra Streeter |
| VI. South Main Banner Extension Request | Ms. Leslie Gower |
| VII. Appointment of Wayfinding RFP Committee | Ms. Leslie Gower |
| VIII. President's Report | Mr. Paul Morris |
| IX. Other Business | Chairman Mathews |
| X. Adjournment <ul style="list-style-type: none">• Next regularly scheduled CCDC Meeting: September 16, 2015 | Chairman Mathews |