

## MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

Tuesday, March 10, 2020 at 9:00 A.M. DMC Conference Room 114 N. Main, Memphis, TN 38103

## AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held January 14, 2020.
- III. Financial Update
- IV. Consideration of the request for assignment of the existing PILOT lease for the property located at 60 South Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request for refinancing of the existing PILOT lease for the property at 495 Tennessee Street, Memphis, Tennessee (Tennessee Brewery Phase I and II); explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request from King & Union Memphis Acquisitions, LLC, for a five month extension for a previously-approved PILOT at 185 Union, Memphis, Tennessee.
- VII. Consideration of the request from TCH Memphis, LLC, for an extension for a previously-approved PILOT at 380 Beale, Memphis, Tennessee.
- VIII. Consideration of the request for refinancing of the existing PILOT leases for the properties at 0 Monroe, 435 Madison and 484 Union, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
  - IX. Diversity Report
  - X. President's Report
  - XI. Adjournment
    - Next CCRFC meeting: Tuesday, April 17, 2020 at 9:00 AM