



**MEMPHIS CENTER CITY
REVENUE FINANCE CORPORATION**

Tuesday, April 14, 2020 at 9:00 A.M.
DMC Conference Room
114 N. Main, Memphis, TN 38103

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee, and the Mayor of Memphis relating to the COVID-19 Pandemic, the DMC has determined that it is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, DMC staff, and DMC applicants.

AGENDA

- I. Call to order
- II. Consideration of Resolution finding that meeting by electronic means of communication is necessary.
- III. Approval of minutes from the meeting held March 10, 2020.
- IV. Financial Update
- V. FY21 Budget Presentation
- VI. Consideration of the request from TCH Memphis, LLC, for an extension for a previously-approved PILOT at 380 Beale, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of the request from Lexington Asset Management (TN), LLC for an extension for a previously-approved PILOT at 189 S. Barksdale, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Consideration of the request from WF 40 Huling, LLC, for a 15-year PILOT Lease for construction of an office building located at 40 West Huling, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- IX. President's Report
- X. Adjournment

- Next CCRFC meeting: Tuesday, May 12, 2020 at 9:00 AM

Instructions for remotely joining this meeting via Zoom:

Join Zoom Meeting by clicking: <https://zoom.us/j/282898389> or dial (253) 215-8782

Meeting ID: 282 898 389

(Meeting will be held via Zoom virtual meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)