



**MEMPHIS CENTER CITY
REVENUE FINANCE CORPORATION**

114 N. Main, Memphis, TN 38103
Tuesday, June 9, 2020 at 9:00 A.M.

Pursuant to prevailing law, State of Tennessee Executive Order No. 34 (extending Executive Order 16), County of Shelby and City of Memphis Executive orders, the Downtown Memphis Commission (“DMC”) has determined meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN, and all persons interested that an open public meeting of Center City Revenue Finance Corporation (“CCRFC”) will be held, via electronic means only, on Tuesday June 9, 2020, commencing at the hour of 9:00 a.m.

THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE PUBLIC MEETING.

Attendance at the Public Meeting will be allowed via electronic participation only and anyone interested in attending this Public Meeting may participate as follows:

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

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/86280934217> or dial (301) 715-8592

Meeting ID: 862 8093 4217

Call in number, if no computer audio: (301) 715-8592

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held April 14, 2020.
- III. Financial Update
- IV. Consideration of the request from Caruthers Group, LLC, for a 10-year PILOT Lease for new construction for a mixed-use development located at 2035 Madison Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. President’s Report

VI. Adjournment

- Next CCRFC meeting: Tuesday, July 14, 2020 at 9:00 AM