



## Center City Development Corporation (CCDC) Board of Directors Meeting

Wednesday, February 21, 2018  
114 North Main Street  
Memphis, TN 38103  
9:00 A.M.

### AGENDA

- I. Call to Order
- II. Approval of minutes from November 15, 2017
- III. Officer Elections
- IV. Financial Reports
- V. Development Loan & EIG Application
  - 11 West Huling Avenue
- VI. Exterior Improvement Grant (EIG) Applications
  - 115 Union Avenue
  - 1 S. Main Street
- VII. Election of CCDC President
- VIII. Other Business
- IX. Adjournment
  - **Annual DMC All-Boards Retreat:** February 23, 2018 from 8:30AM – 2:00 PM at the ServiceMaster Ground Floor Innovation Center, NW corner of Peabody & B.B. King
  - **Next CCDC Meeting:** March 21, 2018 at 9:00 A.M.

