



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

114 North Main Street, Memphis, TN 38103  
Wednesday, April 15, 2020 – 9AM

*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  | Michael Chance    |
| II. Consideration of Resolution finding that meeting by electronic means of communication is necessary. | Michael Chance    |
| <i>Open Meetings Resolution</i>   |                   |
| III. Approval of minutes from March 18, 2020 & March 31, 2020   | Michael Chance    |
| IV. Financial Report  | Penelope Springer |
| V. FY21 Budget Presentation   | Penelope Springer |
| VI. EIG Request   | Katie Flynn       |
| - 343 Madison Avenue (Craft Axe Throwing)   |                   |
| VII. Other Business   | Michael Chance    |
| VIII. President's Report  | Jennifer Oswalt   |
| IX. Adjournment   |                   |
| • Next CCDC Meeting: May 20, 2020 at 9:00 AM.   |                   |

Instructions for remotely joining this meeting via Zoom:

<https://zoom.us/j/468823568> or dial (253) 215-8782

Meeting ID: 468 823 568

*(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.)*