



Center City Development Corporation (CCDC) Board of Directors Meeting

**Wednesday, April 18, 2018
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

AGENDA

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| I. Call to Order | Chairman Chance |
| II. Approval of minutes from February 21, 2018 | Chairman Chance |
| III. Financial Reports & Approval of FY 2019 Budget | Ms. Jennifer Oswalt |
| IV. Exterior Improvement Grant (EIG) Application <ul style="list-style-type: none">• 22 N. BB King Blvd. (Hotel Indigo) | Mr. Brett Roler |
| V. Recommended Updates to Development Loan Program | Mr. Brett Roler |
| VI. Other Business | Ms. Jennifer Oswalt |
| VII. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: May 16, 2018 at 9:00 A.M. | |