



Center City Development Corporation (CCDC) Board of Directors Meeting

114 North Main Street, Memphis, TN 38103
Wednesday, May 20, 2020 – 9AM

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 Development Corporation (“CCDC”) will be held, via electronic means only, on Wednesday May 20, 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/82438756731> or dial (301) 715-8592

Meeting ID: 824 3875 6731

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

AGENDA

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| I. Call to Order | Michael Chance |
| II. Approval of minutes from April 15, 2020 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. South City Good Neighbor Grant Applications | Katie Flynn |
| • Paradise Entertainment Center, 645 E. Georgia Ave. | |
| • Tom Martin’s Body Shop, 540 S. B.B. King Blvd. | |
| V. Forgivable Loan Program Activity Report | Brett Roler |

VI. Other Business

Michael Chance

VII. President's Report

Jennifer Oswalt

VIII. Adjournment

- Next CCDC Meeting: June 17, 2020 at 9:00 AM.