



**CCDC Board Meeting- Wednesday, June 15, 2022, at 9 A.M.
114 North Main Street, Memphis, TN 38103**

Instructions for joining this meeting in person:

Please use the address above. Please arrive a few minutes early, and practice social distancing throughout your time in the building. All guests are asked to sign in at the front desk, record their temperature, and wear a face-covering for the entirety of the meeting. Due to limited space for social distancing, we are asking all public guests to please join the meeting by using the ZOOM link below.

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/88449075864> or dial (301) 715-8592

Meeting ID: 884 4907 5864

Instructions for joining by phone only:

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 20, 2022 | Michael Chance |
| III. Financial Report <ul style="list-style-type: none">• FY23 Budget | Penelope Springer |
| IV. Good Neighbor Grant – Potential Boundary Expansion | Brett Roler |
| V. Retail TI Grant Requests <ul style="list-style-type: none">• Old Soul Floral Company, 545 S. Main (Central Station)• Zio Matto Gelato, 545 S. Main (Central Station) | Brett Roler |
| VI. Exterior Improvement Grant (EIG) Request <ul style="list-style-type: none">• Alcenia’s, 317 N. Main St.• 154 GE Patterson Ave.• RS Lewis Funeral Home, 374 Vance Ave. | Brett Roler |
| VII. Special Grant Request – Memphis Farmers Market | Brett Roler |
| VIII. President’s Report | Paul Young |
| IX. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: July 20, 2022, at 9:00 AM | |