



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

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

### AGENDA

- |  |                       |
|--|-----------------------|
| I. Call to Order   | Chairman Chance       |
| II. Approval of minutes from June 20, 2018   | Chairman Chance       |
| III. Financial Report  | Ms. Penelope Springer |
| IV. Downtown Memphis Master Plan   | Mr. Ray Brown         |
| V. Exterior Improvement Grant (EIG) Application <ul style="list-style-type: none"><li>• 647 Madison Ave.</li></ul> | Mr. Brett Roler       |
| VI. South City Good Neighbor Grant   | Mr. Brett Roler       |
| VII. Diversity Committee Report  | Mr. Jaske Goff        |
| VIII. President's Report   | Ms. Jennifer Oswalt   |
| IX. Other Business   | Ms. Jennifer Oswalt   |
| X. Adjournment <ul style="list-style-type: none"><li>• Next CCDC Meeting: Aug. 15, 2018 at 9:00 AM.</li></ul>      |                       |