



Center City Development Corporation (CCDC) Board of Directors Meeting

Wednesday, August 15, 2018
114 North Main Street
Memphis, TN 38103
9:00 A.M.

AGENDA (Revised)

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| I. Call to Order | Ms. Julie Lansky |
| II. Approval of minutes from July 18, 2018 | Ms. Julie Lansky |
| III. Financial Report | Ms. Penelope Springer |
| IV. Development Loan Request <ul style="list-style-type: none">• Allworld Project Management, 60 N. BB King | Mr. Brett Roler |
| V. Development Loan & EIG Request <ul style="list-style-type: none">• 226-236 S. Lauderdale | Mr. Brett Roler |
| VI. Alley Improvement Project <ul style="list-style-type: none">• Maggie H. Isabel Street & Rendezvous Alley | Mr. Brett Roler |
| VII. Exterior Improvement Grant (EIG) Request <ul style="list-style-type: none">• Slider Inn, 363 Mulberry | Mr. Brett Roler |
| VIII. President's Report | Ms. Jennifer Oswald |
| IX. Other Business | Ms. Jennifer Oswald |
| X. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: Sept. 19, 2018 at 9:00 AM.• Save the Date - DMC Annual Meeting: Oct. 3, 2018 | |