



Center City Development Corporation (CCDC) Board of Directors Meeting

**Wednesday, October 16, 2019
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

AGENDA

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|---|-------------------|
| I. Call to Order | Michael Chance |
| II. Approval of minutes from September 19, 2019 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. Retail Tenant Improvement (TI) Grant Request <ul style="list-style-type: none">• WeCare tlc, 119 S. Main, Suite 280 | Erik Stevenson |
| V. Development Loan Request – Malone Park Commons | Brett Roler |
| VI. Update - 114 N. Main RFQ | Brett Roler |
| VII. Other Business | Michael Chance |
| VIII. President’s Report | Jennifer Oswald |
| IX. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: November 20, 2019 at 9:00 AM.• State of Downtown event: Friday, October 25, 2019 at Central Station Hotel | |