



Center City Development Corporation (CCDC) Board of Directors Meeting

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

AGENDA

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| I. Call to Order | Chairman Chance |
| II. Approval of minutes from December 19, 2018 | Chairman Chance |
| III. Financial Report | Ms. Penelope Springer |
| IV. Development Loan Request – 85 W. Virginia | Mr. Abram Lueders |
| V. Development Loan & EIG Request – 345 S. Main | Mr. Brett Roler |
| VI. EIG Request – 83 Waterworks (Grind City Brewing) | Mr. Brett Roler |
| VII. President’s Report | Ms. Jennifer Oswalt |
| VIII. Other Business | Chairman Chance |
| IX. Adjournment | |
| • All-Boards Retreat/Bus Tour: January 17, 2019 | |
| • Next CCDC Meeting: February 20, 2019 at 9:00 AM. | |