



Center City Development Corporation (CCDC) Board of Directors Meeting

Wednesday, December 19, 2018
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 November 14, 2018 | Chairman Chance |
| III. Financial Report | Ms. Penelope Springer |
| IV. Special Grant Request – The Ravine | Mr. Brett Roler |
| V. Exterior Improvement Grant (EIG) Requests <ul style="list-style-type: none">o Century Tree Cider Co., 484 Union Ave.o 540 S. Main St. | Mr. Abram Lueders
Mr. Brett Roler |
| VI. Development Loan Request – 540 S. Main | Mr. Brett Roler |
| VII. Indigo Ag – Commercial Office Grant Request | Ms. Jennifer Oswald |
| VIII. One Beale Grant Request | Ms. Jennifer Oswald |
| IX. Diversity Report | Mr. Jaske Goff |
| X. President’s Report | Ms. Jennifer Oswald |
| XI. Other Business | Chairman Chance |
| XII. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: January 16, 2019 at 9:00 AM. | |