



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

**Wednesday, November 15, 2017  
114 North Main Street  
Memphis, TN 38103  
9:00 A.M.**

### **AGENDA**

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|---|---------------------|
| I. Call to Order  | Chairman Mathews    |
| II. Approval of minutes from October 18, 2017   | Chairman Mathews    |
| III. Financial Reports  | Ms. Jennifer Oswalt |
| IV. Exterior Improvement Grant (EIG) Application <ul style="list-style-type: none"><li>• 105 Madison Ave.</li></ul>   | Mr. Brett Roler     |
| V. President's Report   | Ms. Jennifer Oswalt |
| VI. Other Business  | Chairman Mathews    |
| VII. Adjournment <ul style="list-style-type: none"><li>• Next CCDC meeting – December 13, 2017 at 9:00 A.M.</li></ul> |                     |