



Center City Development Corporation (CCDC) Board of Directors Meeting

Wednesday, June 19, 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 May 15, 2019 | Chairman Chance |
| III. Financial Report | Ms. Penelope Springer |
| IV. Development Loan & EIG Request
• 118-124 Monroe Ave. | Mr. Brett Roler |
| V. South Main Vacant Lot Activation Project | Mr. Brett Roler |
| VI. Policy Committee Nominations | Chairman Chance |
| VII. Officer Elections | Ms. Jennifer Oswalt |
| VIII. President's Report | Ms. Jennifer Oswalt |
| IX. Other Business | Chairman Chance |
| X. Adjournment
• Next CCDC Meeting: July 17, 2019 at 9:00 AM. | |