



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

Wednesday, July 17, 2019  
114 North Main Street  
Memphis, TN 38103  
9:00 A.M.

## AGENDA

- |  |                   |
|--|-------------------|
| I. Call to Order                                   | Chairman Chance   |
| II. Approval of minutes from June 19, 2019         | Chairman Chance   |
| III. Financial Report                              | Penelope Springer |
| IV. Exterior Improvement Grant Requests            |                   |
| • 111 Madison Ave.                                 | Abram Lueders     |
| • 669 Adams Ave.                                   | Brett Roler       |
| • 169 Carolina Ave.                                | Brett Roler       |
| V. South City Good Neighbor Grant                  |                   |
| • 358 Walnut St.                                   | Ellery Ammons     |
| VI. Malone Park Commons – Development Loan Request | Brett Roler       |
| VII. Other Business                                | Chairman Chance   |
| VIII. Adjournment                                  |                   |
| • Next CCDC Meeting: August 21, 2019 at 9:00 AM.   |                   |