



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

**Wednesday, July 19, 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 June 21, 2017 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Exterior Improvement Grant (EIG) Requests | Mr. Brett Roler |
| • 55 S. Main St. | |
| • 26 S. Main St. | |
| • 672 Marshall Ave. | |
| V. South City Choice Neighborhood Initiative | Mr. Archie Willis
Ms. Mairi Albertson |
| VI. Other Business | Chairman Mathews |
| VII. President's Report | Ms. Jennifer Oswalt |
| VIII. Adjournment | |
| • Next CCDC meeting – August 16, 2017 at 9:00 A.M. | |