



**MINUTES OF THE
MEMPHIS CENTER CITY DEVELOPMENT CORPORATION
114 North Main Street
Memphis, TN 38103**

Wednesday, December 15, 2021

Board Members Present (via conference): Michael Chance, Demar Roberts, Tanja Mitchell, Elizabeth Low, Kevin Brewer, Anton Mack, and Carl Person

Board Members Absent: Julie Lansky, and Benjamin Orgel

DMC Staff Present: Paul Young, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Jaske Goff, Katie Flynn, and Abram Lueders

Guests (via conference): Charles Carpenter (Legal Counsel), Rob Moore, James Stokes, Christopher Hearn, Ben Schulman, Mariko Krause, Vivian Ekstrom, and Member of the Public

Chairman Chance determined that a quorum was present, and the meeting was called to order at 9:06 A.M. Christine Taylor called roll for attending board members. After reviewing meeting protocols, Chairman Chance called for approval of the minutes from November 17th, CCDC meetings. Tanja Mitchell motioned to approve the November 17, 2021, minutes as presented, Demar Roberts seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item III: Financial Report

Penelope Springer presented the financial report and introduced Christopher Hearn to present the DMC Audit Report. Christopher Hearn (Banks, Finely and White presented the DMC Audit Report. Anton Mack motioned to accept the Audit as presented, Carl Person seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item IV: Good Neighbor Grant

Good Neighbor Grant

Katie Koleini presented the request for a second iteration of the Good Neighbor grant. Due to the success and continuing demand of the Good Neighbor grant program, staff is requesting that the CCDC board approve a second iteration of the program. The Good Neighbor Grant (2022) mirrors the South City Good Neighbor Grant program, with adjustments to reflect current priorities and funding availability. The purpose of the grant is to help neighborhoods fight blight and to provide commercial property owners and businesses the resources to make exterior improvements to their property. After board discussion, Elizabeth Low motioned to approve the request as presented, Demar Roberts seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item VII: President's Report

Paul Young updated board that 114 North Main Tower Renovation has begun, and he will keep the board updated on the progress. Construction on the Downtown Mobility Center is scheduled to begin soon.

Agenda Item VIII: Adjournment

Seeing no further business, the meeting was adjourned.