



**CCDC - Wednesday, February 17, 2021 at 9 A.M.
114 North Main Street, Memphis, TN 38103 (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 71 (extending Executive Order 65), County of Shelby and City of Memphis Executive orders, the Downtown Memphis Commission (“DMC”) has determined meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN, and all persons interested that an open public meeting of Center City Development Corporation (“CCDC”) will be held, via electronic means only, on Wednesday, February 17, 2021, commencing at the hour of 9:00 a.m.

THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE PUBLIC MEETING.

Attendance at the Public Meeting will be allowed via electronic participation only and anyone interested in attending this Public Meeting may participate as follows:

(Meeting will be held via conference call & Zoom meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/88449075864> or dial (301) 715-8592

Meeting ID: 884 4907 5864

Call-in number, if no computer audio: (301) 715-8592

AGENDA

- | | |
|---|-------------------|
| I. Call to Order | Michael Chance |
| II. Approval of minutes from January 20, 2021 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. Audit Report | Penelope Springer |
| V. South City Good Neighbor Grant Request & Development Loan
337 South 4th Street (Brown Girls Inc.) | Katie Flynn |
| VI. South City Good Neighbor Grant Request
294 Hernando Street (Clayborn Temple) | Katie Flynn |
| VII. EIG Grant Request
361 South Main Street (Good Fortune Company) | Abe Lueders |

VIII. President's Report

Ray Brown

IX. Adjournment

- Next CCDC Meeting: March 17, 2021 at 9:00 AM