



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

Wednesday, March 20, 2024

Board Members Present (via conference): Anton Mack, Kevin Brewer, Tanja Mitchell, Elizabeth Low, Demar Roberts, Dacquiri Baptiste, and Angel Price

Board Members Absent: Carl Person, and Benjamin Orgel

DMC Staff Present: Chandell Ryan, Brett Roler, Christine Taylor, Brian Mykulyn, Sara Barrera, Lauren Bermudez, Tori Haliburton, and Sam Caldwell.

Guests: Charles Carpenter (Legal Counsel), Corbin Carpenter, Delphine Price, Stephen MacLeod (MBJ), Kenneth Worles, Neil Strebig (CA), and Member of Public.

Chairman Anton Mack determined that a quorum was present and called the meeting to order at 9:02 A.M. Christine Taylor called roll for attending board members to confirm quorum. Chairman Mack called for acceptance of Chandell Ryan as the President and CEO of CCDC. Kevin Brewer motioned to accept Chandell Ryan as President & CEO, Demar Roberts seconded the motion, after roll call vote, the motion passed unanimously. Chairman Mack called for approval of the minutes from January 17, 2024, CCDC meeting. Kevin Brewer motioned to approve the minutes as presented, Demar Roberts seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item III: Financial Report

Sam Caldwell presented the monthly financials and highlights.

Agenda Item IV: Good Neighbor Grant (GNG) Request

GNG Request – 577 Dr. MLK Avenue

Sara Barrera presented the grant request for property located at 577 Dr. MLK Avenue for an amount up to \$25,000. The subject property is a single-story office building built in 1985. It houses the Memphis Municipal Employee Federal Credit Union. They are looking to highlight and improve the building. Among other improvements, they are looking to make façade updates for aesthetics and safety. The exterior scope of work includes the following: Remove existing ramp at front entrance and rebuild it with new metal rails, repair gutters, replace rotting wood, repaint all trim work, re-build the concrete steps on the west entrance, and replace existing awning on west side with a metal awning. Applicant Delphine Price was present to answer questions. After board discussion, Kevin Brewer motioned to approve the grant request as presented, Dacquiri Baptiste seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item V: President's Report

Chandell Ryan gave a brief update. She stated that she is proud to be part of DMC.

Chairman Mack welcomed and thanked her for taking on the role as DMC President.

Agenda Item VII: Adjournment

Seeing no further business, the meeting was adjourned.