



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

**Wednesday, November 16, 2022**

**Board Members Present (via conference):** Michael Chance, Tanja Mitchell, Kevin Brewer, Benjamin Orgel, Carl Person, and Elizabeth Low

**Board Members Absent:** Demar Roberts, Julie Lansky, and Anton Mack

**DMC Staff Present:** Paul Young, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Sara Barrera, Lauren Bermudez, Abram Lueders, Tori Haliburton and Sam Caldwell

**Guests:** Charles Carpenter (Legal Counsel), Cara Greenstein, Doug Carpenter, Todd Richardson, Stephanie Wade, Angel Price, Neil Strebig (Daily Memphian), Corinne Kennedy (CA), and Stephen McCloud, Member of Public

Acting Chair Paul Young determined that a quorum was present, and the meeting was called to order at 9:02 A.M. Christine Taylor called roll for attending board members to confirm quorum. After reviewing meeting protocols, Paul Young called for approval of the minutes from October 19, 2022, CCDC meeting. Elizabeth Low motioned to approve the minutes as presented, Benjamin Orgel seconded the motion, after roll call vote, the motion passed unanimously.

**Agenda Item III: Financial Report**

Penelope Springer presented the financial report update. And monthly highlights.

**Agenda Item IV: Mighty Lights**

Penelope Huston presented the Mighty Lights approval request. Memphis Bridge Lighting Inc. utilizes two partners for the current management and operations of the lights: SIGNIFY, the technology, installation, maintenance, and programming partner, and DCA, for social, digital, and request portal coordination. If approved DMC will become the managing partner. Staff requests that CCDC approve and authorize the DMC president to finalize an agreement with SIGNIFY and MBL, and sign all contracts with partners, as described above. CCDC will be the legal owner of Mighty Lights. It is planned that DMC will pay expenses not covered by Mighty Lights revenue, pending approval from board. Paul Young presented the financial component and timing. After board questions were answered, Elizabeth Low motioned to approve the request as presented, Tanja Mitchell seconded the motion, after roll call vote, the motion passed unanimously

**Agenda Item VIII: President's Report**

Paul Young gave brief board updates on upcoming Dining Week, the return of COGIC convention and the DMA board will present an update on 100 North Main at today's meeting.

**Agenda Item IX: Adjournment**

Seeing no further business, the meeting was adjourned.