



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

**Wednesday, October 16, 2024**

**Board Members Present (via conference):** Tanja Mitchell, Kevin Brewer, Williams Brack, Dacquiri Baptiste, Lisa Brown Tucker, Carl Person, Victoria Young, and Angel Price

**Board Members Absent:** Surayyah Hasan

**DMC Staff Present:** Chandell Ryan, Christine Taylor, Brett Roler, Penelope Springer, Milton Howery, Halle Novarese, Brian Mykulyn, Sam Caldwell, and Tori Haliburton.

**Guests:** Charles Carpenter, Corbin Carpenter, James McLaren, Katrina Shepherd, Virginia McLean, Cheryl Patterson, WMC User, Stephen MacLeod (MBJ), Neil Strebig (CA), and Sophia Surrett (DM), News 24

Chair Tanja Mitchell determined that a quorum was present and called the meeting to order at 9:05 A.M. Christine Taylor called roll for attending board members to confirm quorum. Chair Mitchell called for approval of the minutes from the September 18, 2024, CCDC meeting. Angel Price motioned to approve the minutes as presented, Victoria Young seconded the motion, after roll call vote, the motion passed unanimously.

**Agenda Item III: Financial Report**

Penelope Springer presented financial and monthly highlights.

**Agenda Item IV: Creation of a new affiliate, 250 North Main, LLC, to hold Convention Center Hotel pending redevelopment, acceptance of hotel by CCDC and transfer to 250 North Main, LLC**

Charles Carpenter explained the creation of 250 North Main LLC. CCDC will have no legal or financial liability. A board will be created to oversee finances with three members, 1 from CCDC board and 2 City of Memphis appointees. After the board discussion and questions were answered, Dacquiri Baptiste motioned to approve the creation of 250 North Main Street, LLC as presented, Kevin Brewer seconded the motion, after roll call vote, the motion passed unanimously.

**Agenda Item V: Election of Members of the Board of Managers of 250 North Main, LLC.**

Chandell Ryan explained the nomination of board member Angel Price to serve on the 250 North Main LLC. After the board discussion, Kevin Brewer motioned to approve the election of Angel Price, Dacquiri Baptiste seconded the motion, after roll call vote, the motion passed unanimously.

### **Agenda Item VI: President's Report**

Chandell Ryan highlight a New Business Downtown Nutrition located on Monroe Avenue and encouraged everyone to stop by the new location. She also announced the upcoming Dining Week. Marketing VP, Milton Howery, reported that Dining week has over 50 participating restaurants and will have varied deals that can be found on our website. Chairman Mitchell asked him to share the details of the Glo Run that has been happening for the last couple of weeks. The past Glo run has had over 120 participants, and the next one is scheduled for next Tuesday, October 2<sup>nd</sup> starting at the Mobility Center. Each run ends at a local restaurant with special deals for participants.

### **Agenda Item VII: Adjournment**

Seeing no further business, the meeting was adjourned.