

MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, JANUARY 12, 2016
9:00 A.M.
DMC CONFERENCE ROOM
114 N. MAIN, MEMPHIS, TN 38103

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held December 8, 2015
- III. Finance Reports
- IV. Consideration of the request for assignment of PILOT lease agreement for the property commonly known as Metro 67 Apartments and located at 67 Madison Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request for assignment of PILOT lease agreement for the property commonly known as Metro Garage and located at 60 Madison Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request for assignment of PILOT lease agreement for the property commonly known as the Residence Inn and located at 110 Monroe Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of a resolution authorizing the issuance and sale by the Memphis Center City Revenue Finance Corporation of not to exceed \$1,700,000 Revenue Bonds for the purpose of financing improvements to the Memphis Cook Convention Center; and delivery of a Bond purchase or loan agreement providing for the sale of the Bonds, a loan agreement providing for the loan of the proceeds of the Bonds to the City of Memphis, and other related documents and matters.
- VIII. President's Report
- IX. Adjournment
 - DMC's Annual All-Boards Retreat: Thursday, January 28, 2016
 - Next CCRFC meeting: Tuesday, February 9, 2016 at 9:00 AM