



**CCRFC Board Meeting- Tuesday, August 9, 2022, at 9:00 A.M.
114 North Main Street, Memphis TN 38103**

Instructions for joining this meeting in person:

Please use the address above. Please arrive a few minutes early, and practice social distancing throughout your time in the building. All guests are asked to sign in at the front desk.

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/81697587302> or dial (312) 626-6799

Meeting ID: 816 9758 7302

Instructions for joining by phone only:

Call-in number, if no computer audio: (312) 626-6799

AGENDA

- I. Call to order
- II. Approval of minutes from meeting held June 17, 2022
- III. Financial Update
- IV. Indigo Center Refinancing
- V. 440 Monroe Avenue PILOT Request
- VI. Dermon Building PILOT Request
- VII. President's Report
- VIII. Adjournment
 - Next CCRFC meeting: Tuesday, September 13, 2022, at 9:00 AM