

MINUTES OF THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION 114 North Main Street Memphis, TN 38103

Tuesday, December 28, 2021 SPECIAL CALLED

Board Members Present: Eric Mathews, Bobbi Gillis, Brandy Johnson-Ward, Sean Norris, Jim Crone, Glenn Floyd, and Jeri Moskovitz

Board Members Not Present: Christina Kurdilla, and Kevin Woods

DMC Staff Present: Paul Young, Christine Taylor, Brett Roler, Penelope Huston, and Penelope Springer

Guests: James McLaren (Counsel), Rob Moore (Daily Memphian), George Monger, Bennie Smith, and Askia Fountain

Chairman Mathews determined that a quorum was present, and the special called meeting was called to order at 10:00 A.M. Christine Taylor called roll for board members to confirm a quorum. After board quorum was confirmed Chairman Mathews gave a brief overview of meeting protocol before proceeding to the agenda item.

Agenda item II: 158 Vance Avenue (PILOT Transfer)

James McLaren presented the PILOT transfer for 158 Vance Avenue. Applicant George Monger (Noreman Media Group) made a brief comment and answered a question from board member, Bobbi Gillis on the use of property. They property is occupied by the digital media team that is a music monetization company that distributes songs globally with Spotify, Apple, and Pandora. Glenn Floyd motioned to approve the standard PILOT transfer as presented, Bobbi Gillis seconded the motion, after roll call, the motion passed unanimously.

DMC President, Paul Young thanked board members and staff for participating in today's special called meeting.

Seeing no further business, the meeting was adjourned.