

# CCRFC Board Meeting Tuesday, February 13, 2024, 9:00 AM 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 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. Election of Chandell Ryan as President & CEO of the Memphis Center City Revenue Finance Corporation.
- III. Approval of the January 9, 2024, CCRFC meeting minutes
- IV. Financial update
- V. Request for 30-Year PILOT and 5% Surcharge for Redevelopment of 100 N. Main
- VI. President's Report
- VII. Adjournment
  - Next CCRFC meeting: March 12, 2024