



**CCRFC Board Meeting- Tuesday, February 14, 2023, 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 December 13, 2022
- III. Financial Update
- IV. Presentation of Audit Report – Chris Hearn
- V. Amendment to Crosstown Theatre Project Bonds to replace LIBOR based interest rate
- VI. Butler Row (Closing Modification)
- VII. PILOT Policy Revision
- VIII. President’s Report
- IX. Adjournment
 - Next CCRFC meeting: March 14, 2023