



CCRFC Board Meeting
Tuesday, January 9, 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. Approval of the December 12, 2023, CCRFC meeting minutes
- III. Financial update
- IV. Request to modify the closing deadline for the previously-approved PILOT at 785 Union Ave. (The Vic on Union)
- V. Request to approve refinancing for the Conwood I project, 46 Keel Avenue.
- VI. Other business
- VII. Adjournment
 - Next CCRFC meeting: February 13, 2024