



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

**Tuesday, January 9, 2024**

**Board Members Present:** Jim Crone, Dana Pointer, Sean Norris, Jeri Moskowitz, Brandy Johnson-Ward, Glenn Floyd, and Patrick Hillard

**Board Members Not Present:** Eric Mathews

**DMC Staff Present:** Christine Taylor, Brett Roler, Penelope Springer, Sara Barrera, Tori Haliburton, Lauren Bermudez, Brian Mykulyyn, Sam Caldwell, Halle Novarese, and Nesha Cotton.

**Guests:** James McLaren (Board Counsel), Kate Good, Stephanie Wade, Stephen MacLeod (MBJ), Neil Strebig (CA), and a Member of the Public.

Vice Chairman Jim Crone determined that a quorum was present, and the meeting was called to order at 9:01 A.M. Vice Chairman Jim Crone called for approval of the minutes from the December 12, 2023, CCRFC board meeting. Glenn Floyd motioned to approve the minutes as presented, Dana Pointer seconded the motion, after roll call, the motion passed unanimously.

**Agenda item III: Financial Update**

Penelope Springer presented the financial update and monthly highlights.

**Agenda item IV: 785 Union Avenue – Modify Closing Deadline Request**

Applicant Kate Good presented the request to modify closing deadline for property located at 785 Union Avenue (The Vic on Union). Applicant purchased the property a year ago and has invested over \$564, 000. They have run into a few challenges but have a new plan to move forward. The applicant is requesting a deadline modification. After questions and discussion, Sean Norris motioned to approve the request as presented, Jeri Moskowitz seconded the motion, after roll call, the motion passed unanimously.

**Agenda item V: 46 Keel Avenue - Refinancing Request**

Board Counsel, James McLaren presented the standard refinancing request for property located at 46 Keel Avenue. Sean Norris motioned to approve the request as presented, Glenn Floyd seconded the motion, after roll call, the motion passed unanimously.

**Agenda item VII: President’s Report**

Before closing, Vice Chair commented that we are looking forward to new DMC President Chandell Ryan to start. Her first day will be January 22<sup>nd</sup>.