



CCRFC Board Meeting
Tuesday, July 14, 2026, 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

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| I. | Call to order | Chair Eric Mathews |
| II. | Approval of Meeting Minutes – March 10, 2026 | Chair Eric Mathews |
| III. | Financial Update | Penelope Rambin |
| IV. | FY27 Budget | Penelope Rambin |
| V. | Request for a 15-year PILOT for new construction of a 26-unit apartment development at 767 Kentucky St. | Brett Roler |
| VI. | Request for a 20-year PILOT for renovation of 185 Union Ave. for a 284-key hotel | Brett Roler |
| VII. | Consideration of 185 Union Ave. Hotel Surcharge | James McLaren |
| VIII. | Officer Elections | Chandell Ryan |
| IX. | President's Report | Chandell Ryan |
| X. | Adjournment | Chair Eric Mathews |
| | • Next CCRFC meeting: August 11, 2026 | |