



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

Tuesday, June 11, 2024

Board Members Present: Eric Mathews, Jim Crone, Sean Norris, and Patrick Hillard

Board Members Not Present: Jeri Moskovitz, Glenn Floyd, and Dana Pointer

DMC Staff Present: Chandell Ryan, Christine Taylor, Brett Roler, Penelope Springer, Tori Haliburton, Brian Mykulyn, Sam Caldwell, Halle Novarese.

Guests: James McLaren (Board Counsel), Stephen MacLeod (MBJ), Jamie Stokes, Susannah Herring, and Dailan Caldwell (DMC Intern).

Chairman Eric Mathews determined that a quorum was present, and the meeting was called to order at 9:07 A.M. Christine Taylor called roll to confirm quorum. Chairman Eric Mathews called for approval of the minutes from the March 12, 2024, CCRFC board meeting. Jim Crone motioned to approve the minutes as presented, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

Agenda item III: Financial Update

Penelope Springer presented the financial update, monthly highlights, and FY25 budget. Eric Mathews motioned to approve the FY25 budget as presented, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

Agenda item IV: Officer Elections

Chairman Mathews called to retain the current slate of officers, and nominated Patrick Hillard as board treasurer, and approve Penelope Springer as assistant secretary of CCRFC. Eric Mathews motioned to approve the slate of officers, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

Chairman – Eric Mathews
Vice Chairman – Jim Crone
Secretary – Jeri Moskovitz
Treasurer – Patrick Hillard
Assistant Secretary – Penelope Springer

Agenda item V: Greyhound Deadline Modification

James McLaren presented the request to modify the PILOT closing deadline for Greyhound. Applicant Susannah Herring made a few brief comments to explain the modification request

and answer questions. Jim Crone motioned to approve the request as presented, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

Agenda item VII: Other Business/Adjournment

Chandell Ryan updated board members of the ongoing DMC budget approvals. Budget has been approved by Shelby County and the City of Memphis is scheduled for the end of this month.

Agenda item VII: Other Business/Adjournment

Seeing no other business, the meeting was adjourned.