

CCRFC Board Meeting Tuesday, March 12, 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: <u>https://us02web.zoom.us/j/81697587302</u> 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 February 13, 2024, CCRFC meeting minutes
- III. Financial update
- IV. Request to modify the PILOT closing deadline for 22 North Front Street
- V. Request for approval of Preliminary Bond Resolution for 100 North Main
- VI. Other business
- VII. Adjournment
 - Next CCRFC meeting: April 9, 2024