



**CCRFC Board Meeting- Tuesday, March 14, 2023, 9:00 A.M.
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 and 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 minutes from meeting February 14, 2023
- III. Financial Update
- IV. 195 Madison Avenue Refinancing
- V. 7 Vance (The Oliver) Amended PILOT Request
- VI. President's Report
- VII. Adjournment
 - Next CCRFC meeting: April 11, 2023