



**CCRFC - Tuesday, May 11, 2021, at 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 by 8:50 a.m., and practice social distancing throughout your time in the building. All guests are asked to sign in at the front desk, record their temperature, and wear a face-covering for the entirety of the meeting.

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 (REVISED)

- I. Call to order
- II. Approval of minutes from meeting held March 9, 2021
- III. Financial Update
- IV. Consideration of the request from 138 Huling, LLC, for assignment of the existing PILOT lease for the property located at 138 Huling, Memphis Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request for refinancing of the existing PILOT lease for the property at 47 Diana Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request from Court Square Center, LLC, for assignment of the existing PILOT lease for the property located at 60 & 66 North Main, Memphis Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. 4th Quarter Diversity Report
- VIII. President's Report
- IX. Adjournment
 - Next CCRFC meeting: Tuesday, June 8, 2021 at 9:00 AM