

# CCRFC Board Meeting- Tuesday, November 8, 2022, at 9:00 A.M. Epicenter, 150 Peabody Place, Memphis TN 38103

### Instructions for joining this meeting in person:

Please use the address above. Please arrive a few minutes early, and practice social distancing throughout your time in the building. All guests are asked 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**

- I. Call to order
- II. Approval of minutes from meeting October 11, 2022
- III. Financial Update
- IV. 47 South Main Avenue PILOT Request
- V. 122 South Main Street Dream Hotel PILOT and Surcharge Request
- VI. President's Report
- VII. Adjournment
  - Next CCRFC meeting: December 13, 2022