



**CCRFC - Tuesday, November 10, 2020, at 9:00 A.M.
114 North Main Street, Memphis TN 38103 (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 60 (extending Executive Order 51), County of Shelby and City of Memphis Executive orders, the Downtown Memphis Commission (“DMC”) has determined meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN, and all persons interested that an open public meeting of Center City Revenue Finance Corporation (“CCRFC”) will be held, via electronic means only, on Tuesday, November 10, 2020, commencing at the hour of 9:00 a.m.

THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE PUBLIC MEETING.

Attendance at the Public Meeting will be allowed via electronic participation only and anyone interested in attending this Public Meeting may participate as follows:

(Meeting will be held via conference call & Zoom meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/81697587302> or dial (301) 715-8592

Meeting ID: 816 9758 7302

Call-in number, if no computer audio: (301) 715-8592

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held September 8, 2020.
- III. Financial Update
- IV. Consideration of loan to the Downtown Mobility Authority for construction and renovation of parking garages, parking lots and related development; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith
- V. Consideration of the request from Belz Harbour, LLC, for assignment of the existing PILOT lease for the property known as The Citizen Apartments and located at 1835 – 1837 Union Avenue, Memphis Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.

VI. Diversity Report

VII. President's Report

VIII. Adjournment

- Next CCRFC meeting: Tuesday, December 8, 2020 at 9:00 AM