



CCRFC Board Meeting
Tuesday, October 8, 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:

<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 the September 17, 2024, CCRFC meeting minutes
- III. Financial update
- IV. CCRFC Bond/Debt Management Policy (Revised)
- V. TEFRA hearing in connection with Economic Development Bond (Convention Center Hotel Project) Series 2024A
- VI. Modification of closing deadline for addition of 339 S. Front to 7 Vance PILOT Lease
- VII. Consideration of Bond Resolution in connection with Economic Development Revenue Bond (City of Memphis Project) Series 2024B
- VIII. Modification of construction period for parking garage component of 100 North Main
- IX. Consideration of Bond Resolution in connection with Economic Development Revenue Bonds (Convention Center Hotel Project) Series 2024A
- X. Adjournment
 - Next CCRFC meeting: November 12, 2024