



**CCRFC - Tuesday, October 12, 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 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, 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

- I. Call to order
- II. Approval of minutes from meeting held September 14, 2021
- III. Financial Update
- IV. Consideration of the request from CTLP, LLC, for a 12-year PILOT Lease for a new multifamily building in the Medical District at property located at 220 Claybrook Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. PILOT Policy Review Consultant Selection
- VI. PILOT Assignment – 1957 Poplar Avenue
- VII. PILOT Transfer – 45 Diana
- VIII. Refinancing – 88 Union Avenue
- IX. Refinancing – Bakery Residential
- X. Refinancing – Landings Residential
- XI. President’s Report
- XII. Adjournment
 - Next CCRFC meeting: Tuesday, November 9, 2021 at 9:00 AM