



**CCRFC Board Meeting- Tuesday, September 12, 2023, 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.

**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 July 11, 2023
- III. Financial Update
- IV. Request to approve refinancing for 80 W. Virginia Ave.
- V. 46 N. BB King (Dermon Building): Request for a 10-year PILOT for adaptive reuse of an existing building for a 150-key hotel with ground floor commercial space.
- VI. President's Report
- VII. Adjournment
  - Next CCRFC meeting: October 10, 2023