



CCRFC Board Meeting
Tuesday, September 8, 2026, 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
(REVISED)

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| I. | Call to order | Chair Jim Crone |
| II. | Attorney Client Session | James McLaren |
| III. | Approval of Meeting Minutes – July 14, 2026 | Chair Jim Crone |
| IV. | Financial Update | Penelope Rambin |
| V. | Consideration of restructuring of ownership of Crosstown (495 North Watkins) | |
| VI. | Adjournment | Chair Jim Crone |
| | • Next CCRFC meeting: October 13, 2026 | |