



**CCRFC Board Meeting- Tuesday, September 13, 2022, 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.

**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 August 9, 2022
- III. Financial Update
- IV. Grand Hyatt Final Bond Resolution
- V. Chisca PILOT Assignment
- VI. 34 Crump Avenue PILOT Request
- VII. 475 & 525 N. Main PILOT Request
- VIII. 250 N. Main Street (Sheraton Renovation & Expansion) PILOT Request
- IX. President's Report
- X. Adjournment
  - Next CCRFC meeting: October 11, 2022