



**MEMPHIS CENTER CITY
REVENUE FINANCE CORPORATION**

Tuesday, November 12, 2019 at 9:00 AM
DMC Main Conference Room
114 N. Main, Memphis, TN 38103

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held September 10, 2019.
- III. Financial Update
- IV. Consideration of the request from 18Main, LLC, for a 20-year PILOT Lease for an adaptive reuse and new construction project for a 178-key hotel located at 122 S. Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request from 107 S Main, LLC, for a 15-year PILOT Lease for an adaptive reuse project for office use and retail space located at 107 S. Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request from 311 S Main, LLC, for a 15-year PILOT Lease for an adaptive reuse project to include a mix of commercial uses located at 311 S. Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of the request from 324 S Front, LLC, for a 15-year PILOT Lease for an adaptive reuse and new construction project to include 165 apartment units, ground-floor retail space, and 120 garage parking spaces located at 316 & 324 S. Front Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. Consideration of the request from 386 S Main, LLC, for a 15-year PILOT Lease for a new construction project to include 24 apartment units and ground-floor retail space at 386 S. Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- IX. President's Report
- X. Adjournment
 - Next CCRFC meeting: Tuesday, November 19, 2019 at 2:00 PM
 - December CCRFC Meeting: Tuesday, December 10, 2019 at 9:00 AM