



**Center City Development Corporation (CCDC)  
Board of Directors**

**Wednesday, July 16, 2014  
114 North Main Street  
Memphis, TN 38103  
9:00 a.m.**

**Agenda**

- |   |                   |
|---|-------------------|
| I. Call to Order  | Chairman Mathews  |
| II. Approval of minutes from April 16, 2014   | Chairman Mathews  |
| III. Request to Extend Deadline for Start of Construction <ul style="list-style-type: none"><li>Printer's Alley Annex Lofts, 345 S. Front St.</li></ul> | Mr. Jaske Goff    |
| IV. Request to Extend Deadline for Start of Interior Improvements <ul style="list-style-type: none"><li>Stock &amp; Belle, 387 S. Main St.</li></ul>    | Ms. Lisa Brumleve |
| V. Storefront Improvement Grant Program <ul style="list-style-type: none"><li>Request to extend program through August 31, 2015</li></ul>               | Mr. Jaske Goff    |
| VI. Diversity Report  | Mr. Jaske Goff    |
| VII. Officer Elections  | Mr. Paul Morris   |
| VIII. President's Report  | Mr. Paul Morris   |
| IX. Other Business  | Chairman Mathews  |
| X. Adjournment <ul style="list-style-type: none"><li>Next regularly scheduled CCDC Meeting: August 20, 2014</li></ul>                                   | Chairman Mathews  |