



Center City Development Corporation (CCDC) Board of Directors Meeting

Wednesday, August 21, 2019
114 North Main Street
Memphis, TN 38103
9:00 A.M.

AGENDA

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| I. Call to Order | Chairman Chance |
| II. Approval of minutes from July 17, 2019 | Chairman Chance |
| III. Financial Report | Penelope Springer |
| IV. Development Loan Request <ul style="list-style-type: none">• 343 Madison Ave. | Brett Roler |
| V. Exterior Improvement Grant (EIG) Requests <ul style="list-style-type: none">• 123 S. Court Ave. (ground-floor)• 392 Beale Street• 634 Union | Brett Roler
Brett Roler
Ellery Ammons |
| VI. Policy Committee Recommendations | Chairman Chance |
| VII. Other Business | Chairman Chance |
| VIII. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: September 18, 2019 at 9:00 AM. | |