



## **MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION**

Tuesday, December 10, 2019 at 9:00 A.M.  
DMC Conference Room  
114 N. Main, Memphis, TN 38103

### **AGENDA**

- I. Call to order
- II. Approval of minutes from the meeting held November 19, 2019
- III. Approval of minutes from the meeting held December 2, 2019
- IV. Financial Update
- V. Consideration of the request from PKG Properties, LLC, for assignment of the existing PILOT lease for the property known as The Cycle Shop and located at 421 Monroe Avenue, 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 Front Street DevCo, LLC, and 33 Beale Street Hotel Company, LLC for amendment to the existing PILOT lease to add Phase III for the property known as One Beale, located near the corner of Beale Street and Riverside Drive, 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 Wolf River Harbor Holdings, LLC, for a 20-year PILOT lease for an adaptive reuse project for office, commercial, and multi-family use located at 46 Keel Avenue, 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 1750 Madison Development, LLC, for a 14.5-year PILOT lease for an adaptive reuse and new construction project for multi-family use and retail space located at 1750 Madison Avenue, 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, January 14, 2020 at 9:00 AM