



MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, FEBRUARY 14, 2017

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 15, 2016
- III. Finance Report
- IV. Consideration of request of Self Tucker Properties, LLC for approval of extension of deadline for closing the previously approved payment in lieu of tax (PILOT) Lease in connection with the Universal Life Building located at 480 & 504 Martin Luther King, Jr. Avenue, 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 Belz HRP Partners for amended approval of a PILOT Lease for a mixed-use development including 175 apartments and 26,500 sq. ft. commercial space at 1801, 1835 and 1837 Union 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 Wessman Holdings, LLC for a PILOT Lease for a hotel with 62 rooms and two restaurants at 477 S Main Street and 484 S Front Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. President's Report
- VIII. Adjournment
 - Next CCRFC meeting: Tuesday, March 14, 2017 at 9:00 AM