



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

**Wednesday, February 17, 2016  
114 North Main Street  
Memphis, TN 38103  
9:00 A.M.**

**Agenda**

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|--|-----------------------|
| I. Call to Order   | Chairman Mathews      |
| II. Approval of minutes from December 16, 2015   | Chairman Mathews      |
| III. Financial Reports   | Ms. Jennifer Oswalt   |
| IV. Development Loan Subordination Request <ul style="list-style-type: none"><li>• James Lee House, 690 Adams Ave.</li></ul> | Ms. Jennifer Oswalt   |
| V. Selection of CCDC Policy Committee  | Chairman Mathews      |
| VI. President's Report   | Mr. Terence Patterson |
| VII. Other Business  | Chairman Mathews      |
| VIII. Adjournment <ul style="list-style-type: none"><li>• Next regularly scheduled CCDC Meeting: March 16, 2016</li></ul>    | Chairman Mathews      |