



**MINUTES OF THE
MEMPHIS CENTER CITY DEVELOPMENT CORPORATION
114 North Main Street
Memphis, TN 38103**

Wednesday, March 20, 2019

Board Members Present: Mr. Michael Chance, Ms. Julie Lansky, Ms. Deni Reilly, Ms. Sharon Leicham, Ms. Terry Woodard and Mr. Anton Mack

Board Member Absent: Mr. Ray Brown and Mr. Benjamin Orgel

DMC Staff Present: Ms. Jennifer Oswald, Ms. Christine Taylor, Mr. Brett Roler, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Penelope Huston, Mr. Jaske Goff, Ms. Ellery Ammons and Mr. Erik Stevenson

Guests: Mr. Charles Carpenter, Mr. Juan Self, Mr. Scott Blake, Mr. James Stokes, Mr. Marcus Harris, Mr. Scott McEwen, Ms. Karen Carrier, Mike Parker, Ms. Vickie Terry, Ms. Rebecca Hutchinson, Ms. Ellen Eubank, Mr. Victor Robinson, Ms. Desiree Stenett, Mr. Alex Willis and Mr. Derek Renfro

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined called the meeting to order at 9:01 A.M. Ms. Leicham made a motion to approve the minutes of the January 16, 2019 CCDC meeting, and Mr. Mack seconded the motion, which passed unanimously. Ms. Reilly made a motion to approve the minutes of the February 14, 2019 CCDC meeting, and Ms. Lansky seconded the motion, which passed unanimously.

Agenda Item III: Financial Report

Ms. Springer presented the financial report to the board.

Agenda Item IV: South City Good Neighbor Grant -588 Vance & 618 Vance

Ms. Ammons outlined the \$50,000 grant request for NAACP located at 588 Vance Avenue and the \$28,344 grant request for Memphis Magnetic Recording located at 618 Vance Avenue. Ms. Reilly made a motion to approve the recommendation for 588 Vance, Ms. Leicham seconded the motion, which passed unanimously. Mr. Mack made a motion to approve the recommendation for 618 Vance, Ms. Woodard seconded the motion, which passed unanimously.

Agenda Item V: Exterior Improvement Grant (EIG) – 679 Adams (Mollie Fontaine)

Mr. Roler outlined the \$60,000 Exterior Improvement Grant Request for Mollie Fontaine, located at 679 Adams Avenue. Ms. Woodard made a motion to approve the recommendation, Mr. Mack seconded the motion, which passed unanimously.

Agenda Item VI: Development Loan & EIG – 707 Adams Avenue

Mr. Roler outlined the \$156,765 Development Loan and \$60,000 Exterior Improvement Grant Request for 707 Adams Avenue. Ms. Woodard made a motion to approve the recommendation for the Development Loan, Ms. Leicham seconded the motion, which passed unanimously. Ms. Leicham made a motion to approve the recommendation for the EIG, Mr. Mack seconded the motion, which passed unanimously.

Agenda Item VII: Retail Action Plan Update & Next Steps

Mr. Roler presented an update to the board on the Retail Action Plan and the next steps.

Agenda Item VIII: President's Report

Ms. Jennifer Oswald updated the board on the BuildDowntown Design Studio activities. She also introduced the new DMC Commercial Strategist, Mr. Erik Stevenson.

Agenda Item IX: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 9:54 A.M.