



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

TUESDAY, APRIL 10, 2018 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 February 13, 2018.
- III. Finance Report & Fiscal Year 2019 Budget Approval
- IV. Consideration of the request of 477 Memphis Hotel, LLC for assignment of the approval of the payment in lieu of tax (PILOT) lease in connection with the renovation and construction of a mixed-use facility including a hotel, commercial uses and parking, located at 477 S. Main and 484 S. Front, Memphis to South Main Hotel LLC; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request of South Main Hotel, LLC for approval of an extension of the payment in lieu of tax (PILOT) lease approval in connection with the renovation and construction of a mixed-use facility including a hotel, commercial uses and parking, located at 477 S. Main and 484 S. Front, Memphis; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request by the Downtown Parking Authority for up \$240,000 to fund, in part, the Downtown Parking Study; 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, May 8, 2018 at 9:00 AM