



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

Tuesday, April 10, 2018

Board Members Present: Ms. Christina Kurdilla, Ms. Bobbi Gillis, Mr. Jim Crone, Ms. Brandy Johnson-Ward and Mr. Sean Norris

Board Members Not Present: Ms. Marija Sokolov-Nelson and Mr. Walter Person

DMC Staff Present: Ms. Jennifer Oswald, Mr. James McLaren, Ms. Penelope Springer, Mr. Jaske Goff, Mr. Brett Roler, Ms. Christine Taylor and Ms. Ellery Ammons

Guests: Mr. Chad Wigenbusch, Mr. Ezra Callahan and Mr. James Stokes

Ms. Christina Kurdilla, and Sean Norris joined the meeting via conference call. Ms. Christina Kurdilla determined that a quorum was present and called the meeting to order at 9:00 A.M. Mr. Crone made a motion to approve the minutes from the February 23, 2018 CCRFC Board of Directors meeting. Ms. Johnson-Ward seconded the motion, which passed unanimously.

Agenda item 3: Finance Report

Ms. Oswald presented the current Financial Reports to the Board. Mr. Crone made a motion to approve the finance report. Mr. Norris seconded the motion, which passed unanimously.

Agenda item 4: PILOT Refinancing Request – 477 Hotel

Mr. McLaren explained the request for reassignment of the property located at 477 S Main St. Mr. Norris made a motion to approve the request. Ms. Johnson-Ward seconded the motion, which passed unanimously.

Agenda item 5: PILOT Extension Request – 477 Hotel

Mr. McLaren explained the request for PILOT extension of the property located at 477 S Main St. Mr. Norris made a motion to approve the request. Mr. Crone seconded the motion, which passed unanimously.

Agenda item 6: Parking Study Budget

Ms. Oswald reviewed the upcoming Downtown Parking Study and its budget. Mr. Norris made a motion to approve the requested budget. Mr. Crone seconded the motion, which passed unanimously.

Agenda item 7: President's Report

Ms. Oswald discussed Parking Study and Downtown Master Plan updates and told the board she was working to get the new CCRFC members.

Seeing no further businesses, Chairman Kurdilla adjourned the meeting at approximately 9:22 A.M.