



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

**Thursday, April 11, 2019
SPECIAL CALLED MEETING**

Board Members Present: Mr. Michael Chance, Ms. Deni Reilly (via conference), Ms. Sharon Leicham, Ms. Terry Woodard, Mr. Benjamin Orgel and Mr. Anton Mack

Board Member Absent: Ms. Julie Lansky and Mr. Ray Brown

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

Guests: Gabe Velasquez

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined called the meeting to order at 3:30 P.M.

Agenda Item II: Request to Modify Development Loan Terms – 64 South Main

Mr. Roler outlined the request for a loan modification on a previously-approved Development Loan for 64 South Main. Mr. Mack made a motion to approve the recommendation, Mr. Orgel seconded the motion, which passed unanimously.

Agenda Item VI: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 3:56 P.M.