



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

**Wednesday, April 20, 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 March 16, 2016 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Adoption of DMC Investment Policy | Ms. Jennifer Oswalt |
| V. Temporary Public Art Proposal – 82 S. Main St. | Mr. Jaske Goff |
| VI. President’s Report | Mr. Terence Patterson |
| VII. Other Business | Chairman Mathews |
| VIII. Adjournment | |
| • Next CCDC meeting – May 18, 2016 at 9:00 A.M. | |