



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

**Wednesday, June 21, 2017  
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 15, 2017   | Chairman Mathews      |
| III. Financial Reports  | Ms. Jennifer Oswalt   |
| IV. Request for FY18 Budget Approval  | Ms. Jennifer Oswalt   |
| V. Office Grant Request <ul style="list-style-type: none"><li>• Wunderlich; One Commerce Square</li></ul>   | Mr. Terence Patterson |
| VI. Exterior Improvement Grant (EIG) Requests <ul style="list-style-type: none"><li>• 47 South Main Street</li><li>• 51 South Main Street</li></ul> | Mr. Brett Roler       |
| VII. President's Report   | Mr. Terence Patterson |
| VIII. Other Business  | Mr. Terence Patterson |
| IX. Adjournment <ul style="list-style-type: none"><li>• Next CCDC meeting – July 19, 2017 at 9:00 A.M.</li></ul>                                    |                       |