



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

Wednesday, July 19, 2017

Board Members Present: Mr. Eric Mathews, Ms. Deni Reilly, Mr. Carl Person, Mr. Michael Chance, Mr. Andre Jones and Ms. Tanja Mitchell

Board Member Absent: Mr. Melvin Jones, Mr. Benjamin Orgel and Ms. Julie Lansky

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

Guests: Ms. Rebecca Mattlock Hutchinson, Ms. Gayla Burks, Ms. Dana Gabrion, Ms. Janice Holder, Mr. Austin Macgruder, Mr. Pat Macgruder, Ms. Cara Greenstein, Ms. Ellen Eubank, Mr. Caleb Sears, Ms. Mairi Albertson, Mr. Archie Willis, Mr. Paul Morris and Mr. Rob Norcross.

Agenda Item I-II: Call to Order and Minutes

Mr. Mathews determined that a quorum was present and called the meeting to order at 9:04 A.M. Mr. Person made a motion to approve the minutes of the June 21, 2017 CCDC meeting. Mr. Jones seconded the motion, which passed unanimously.

Agenda Item III: Financial Reports

Ms. Oswald presented the financial reports to the board.

Agenda items IV: Exterior Improvement Grant (EIG) Request – 55 & 26 S Main St. and 672 Marshall Ave.

Mr. Roler explained the 55 S Main St. property as well as the proposed exterior improvements surrounding the new storefront. Mr. Roler recommended staff approval for a \$73,416 EIG Grant due to the property's location in the core and on the Main St. Mall. Mr. Person motioned to approve the EIG Grant and Ms. Mitchell seconded the motion, which passed unanimously.

Mr. Roler explained the 26 S Main St. property and the proposed exterior improvements including new windows, doors, and terra cotta tile detail. Mr. Roler recommended staff approval for a \$100,000 EIG Grant due to the property's location in the core and on the Main St. Mall. Mr. Person made a motion to approve the EIG Grant and Mr. Jones seconded the motion, which passed unanimously with Mr. Chance recusing himself from the vote.

Mr. Roler explained the 672 Marshall project 26 S Main St. and the proposed exterior improvements including new windows, doors, outdoor dining space, etc. Mr. Roler recommended staff approval for a \$60,000 EIG Grant due to the property's location in the Edge, just a few doors down from Sun Studios, and the momentum in the neighborhood. Mr. Person motioned to approve the EIG Grant and Mr. Chance seconded the motion, which passed unanimously.

Agenda Item V: South City Choice Neighborhood Initiative

Mr. Roler introduced Ms. Mairi Albertson and Mr. Archie Willis with the South City Choice Neighborhood, who presented an update on the neighborhood's plans with Mr. Paul Young. After their presentation, Chairman Mathews requested that the CCDC form an ad hoc policy committee to assist DMC staff and City of Memphis staff to create a new grant program in support of the South City Choice Neighborhoods Initiative. Ms. Reilly, Ms. Mitchell, Mr. Chance, and Mr. Mathews self-nominated themselves to serve on the committee.

Agenda item VI: President's Report

Ms. Oswald spoke to the various projects in the pipeline in addition to the recently released Studio Gang redesign of the riverfront, sharing the DMC's excitement to collaborate with all downtown partners.

Seeing no further business, Mr. Mathews adjourned the meeting at approximately 9:50 A.M.