



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

**Tuesday, September 12, 2017**

**Board Members Present:** Ms. Carla Peacher-Ryan, Ms. Brandy Johnson-Ward, Ms. Marija Sokolov-Nelson and Mr. Sean Norris

**Board Members Not Present:** Ms. Bobbi Gillis, Ms. Christina Kurdilla and Mr. Walter Person

**DMC Staff Present:** Ms. Jennifer Oswalt, Mr. Jaske Goff, Mr. Abram Lueders, Mr. James McLaren and Ms. Ellery Ammons

**Guests:** Ms. Michelle Corbet, Mr. Vince Smith, Ms. Nancy Sparks, Ms. Lea Leeky, Mr. Bob Mallory, Mr. Geoffrey Hirsch and Mr. Louis Jehl

Ms. Marija Sokolov-Nelson joined the meeting via conference call. Ms. Carla Peacher-Ryan determined that a quorum was present and called the meeting to order at 9:04 A.M. Mr. Sean Norris made a motion to approve the minutes from the August 8, 2017 CCRFC Board of Directors meeting. Ms. Brandy Johnson-Ward seconded the motion, which passed unanimously.

**Agenda item 3: Finance Report**

Ms. Oswalt presented the current Financial Reports from June to the Board.

**Agenda item 4: Refinancing Request – 272 S Main St.**

Mr. McLaren explained the refinancing request for the property at 272 S Main St. also known as the Chisca. Mr. Norris made a motion to approve the request. Ms. Johnson-Ward seconded the motion, which passed unanimously.

**Agenda item 5: PILOT Lease Assignment Request – 266 S Front St.**

Mr. McLaren explained the lease assignment request for the property at 266 S Front St. Mr. Norris made a motion to approve the request. Ms. Johnson-Ward seconded the motion, which passed unanimously.

**Agenda item 6: President's Report**

Ms. Oswalt thanked James McLaren for all of his work behind the scenes on The Bakery and discussed how DMC Staff was continuing to work on the infill portion of the PILOT policy.

Seeing no further businesses, Vice Chairman Peacher-Ryan adjourned the meeting at approximately 9:15 A.M.