



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

Wednesday, November 15, 2017

Board Members Present: Mr. Eric Mathews, Ms. Terry Woodard, Mr. Melvin Jones, Mr. Benjamin Orgel, Ms. Tanja Mitchell, Mr. Michael Chance and Ms. Julie Lansky

Board Member Absent: Ms. Deni Reilly and Mr. Andre Jones

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

Guests: Mr. Carl Winfield and Mr. Jimmie Tucker

Agenda Item I-II: Call to Order and Minutes

Mr. Mathews determined that a quorum was present and called the meeting to order at 9:07 A.M. Mr. Chance made a motion to approve the minutes of the October 18, 2017 CCDC meeting. Mr. Orgel seconded the motion, which passed unanimously.

Agenda Item III: Financial Reports

Ms. Oswald presented the financial reports to the board.

Agenda item IV: Exterior Improvement Grant: 105 Madison Ave.

Mr. Roler reviewed the EIG application for 105 Madison which includes exterior renovations on the liquor store next to Winfield's. The scope of work includes a new storefront and updated signage. Mr. Orgel made a motion to approve the grant for \$9,274, and Mr. Jones seconded the motion, which passed unanimously.

Agenda Item V: President's Report

Ms. Jennifer Oswald updated the board on the well-attended property tour at 18 S Main and mentioned that Officer Elections for CCDC Officers will be next month.

Agenda Item VI: Other Business/Adjournment

Seeing no further business, Mr. Mathews adjourned the meeting at approximately 9:30 A.M.