



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

**Wednesday, December 19, 2018**

**Board Members Present:** Mr. Michael Chance, Ms. Julie Lansky, Mr. Ray Brown, Ms. Deni Reilly, Ms. Sharon Leicham, Ms. Terry Woodard, Mr. Benjamin Orgel and Mr. Anton Mack

**Board Member Absent:** Mr. Gabriel Fotsing

**DMC Staff Present:** Ms. Jennifer Oswald, Mr. Brett Roler, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Penelope Huston, Mr. Jaske Goff, Mr. Will Freeman and Ms. Ellery Ammons

**Guests:** Mr. Jeb Fields, Mr. Max Aldrich, Mr. Mike Parker, Mr. Jeff Zepatos, Ms. Kelcie Zepatos, Mr. Peter Deleeuw, Ms. Meredith Deleeuw, Mr. Chance Carlisle, Mr. Owen Harris, Mr. Caleb Park, Mr. Doug Carpenter, Ms. Cara Greenstein, Mr. Ethan Knight, Mr. Jeff Smith, Ms. Desiree Stenett, Mr. Stephen Edwards, Mr. Chris Goode, Ms. Suzanne Carlson, Mr. James Stokes, Ms. Michelle Ye and Ms. Krissy Buck

**Agenda Item I-II: Call to Order and Minutes**

Chairman Chance determined called the meeting to order at 9:05 A.M. Mr. Brown made a motion to approve the minutes of the November 14, 2018 CCDC meeting, and Ms. Reilly seconded the motion, which passed unanimously.

**Agenda Item III: Financial Report**

Ms. Springer presented the financial reports and the audit report to the board. Ms. Reilly made a motion to accept the audit report. Ms. Woodard seconded the motion which passed unanimously.

**Agenda Item IV: Special Grant Request – The Ravine**

Mr. Roler outlined the special grant request for the Ravine. Following a brief conversation between the board and the applicant, Mr. Brown made a motion to approve the recommendation, Ms. Lansky seconded the motion, which passed unanimously, with Chairman Chance recusing himself.

**Agenda Item V: Exterior Improvement Grant Request – Century Tree Cider Co.**

Mr. Lueders outlined the Exterior Improvement Grant Request for Century Tree Cider Co. Mr. Orgel made a motion to approve the recommendation, Ms. Woodard seconded the motion, which passed unanimously.

**Exterior Improvement Grant Request – 540 S Main St.**

Mr. Roler outlined the Exterior Improvement Grant Request for 540 S Main St. Mr. Brown made a motion to approve the recommendation, Ms. Reilly seconded the motion, which passed unanimously.

**Agenda Item VI: Development Loan Request – 540 S Main St.**

Mr. Roler outlined the Development Loan Request for 540 S Main St. Mr. Mack made a motion to approve the recommendation, Ms. Leicham seconded the motion, which passed unanimously.

**Agenda Item VII: Indigo Ag – Commercial Office Grant Request**

Ms. Oswalt outlined the Commercial Office Grant Request for Indigo Ag. Mr. Brown made a motion to approve the commercial office grant request, and Mr. Mack seconded the motion, which passed unanimously. Ms. Leicham made a motion to approve the recommended parking agreement, Mr. Orgel seconded the motion, which passed unanimously.

**Agenda Item VIII: One Beale Grant Request**

Ms. Oswalt outlined the request for enhanced exterior lighting and landscaping with One Beale. Ms. Woodard made a motion to approve the recommendation, Mr. Mack seconded the motion, which passed unanimously.

**Agenda Item IX: Diversity Report**

Mr. Goff presented the Diversity Report to the CCDC Board, highlighting projects recently completed and under construction.

**Agenda Item X: President's Report**

Ms. Jennifer Oswalt thanked the board for their time and all applicants for their investment in Downtown.

**Agenda Item XI: Other Business/Adjournment**

Seeing no further business, Chairman Chance adjourned the meeting at approximately 11:00 A.M.