



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

**Wednesday, June 17, 2015  
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 May 20, 2015  | Chairman Mathews |
| III. Financial Reports   | Mr. Jim Street   |
| IV. Storefront Improvement Grant – Request to Extend Program   | Mr. Jaske Goff   |
| V. South End Underpass Improvement Project: <ul style="list-style-type: none"><li>• Project Update &amp; Public Art Proposal</li></ul> | Mr. Jaske Goff   |
| VI. Officer Elections  | Mr. Paul Morris  |
| VII. President’s Report  | Mr. Paul Morris  |
| VIII. Other Business   | Chairman Mathews |
| IX. Adjournment <ul style="list-style-type: none"><li>• Next regularly scheduled CCDC Meeting: July 15, 2015</li></ul>                 | Chairman Mathews |