



Center City Development Corporation (CCDC) Board of Directors Meeting

**Wednesday, February 19, 2020
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

AGENDA

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|------------------------------------------------------------|-------------------|
| I. Call to Order | Michael Chance |
| II. Approval of minutes from November 20, 2019 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. Audit Acceptance | Penelope Springer |
| V. Diversity Report | Jaske Goff |
| VI. Development Loan Request
250 Peabody Place, 102-104 | |
| VII. Other Business | Michael Chance |
| VIII. President's Report | Jennifer Oswalt |
| IX. Adjournment | |
| • Next CCDC Meeting: March 18, 2020 at 9:00 AM. | |