



Center City Development Corporation (CCDC) Board of Directors Meeting

114 North Main Street, Memphis, TN 38103
Wednesday, June 17, 2020 – 9AM

Pursuant to prevailing law, State of Tennessee Executive Order No. 34 (extending Executive Order 16), County of Shelby and City of Memphis Executive orders, the Downtown Memphis Commission (“DMC”) has determined meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN, and all persons interested that an open public meeting of Center City Development Corporation (“CCDC”) will be held, via electronic means only, on Wednesday June 17, 2020, commencing at the hour of 9:00 a.m.

THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE PUBLIC MEETING.

Attendance at the Public Meeting will be allowed via electronic participation only and anyone interested in attending this Public Meeting may participate as follows:

(Meeting will be held via conference call & Zoom meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/88449075864> or dial (301) 715-8592

Meeting ID: 884 4907 5864

Call in number, if no computer audio: (301) 715-8592

AGENDA

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| I. Call to Order | Michael Chance |
| II. Approval of minutes from May 20, 2020 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. South City Grant – Modification to Match Requirement | Katie Flynn |
| V. Other Business | Michael Chance |
| VI. President’s Report | Jennifer Oswald |

VII. Adjournment

- Next CCDC Meeting: July 15, 2020 at 9:00 AM