



Center City Development Corporation (CCDC) Board of Directors Meeting

**Wednesday, March 20, 2019
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

AGENDA

- | | |
|--|-----------------------|
| I. Call to Order | Chairman Chance |
| II. Approval of minutes from January 16 & February 14, 2019 | Chairman Chance |
| III. Financial Report | Ms. Penelope Springer |
| IV. South City Good Neighbor Grant Applications <ul style="list-style-type: none">• 588 Vance Ave. (NAACP)• 618 Vance Ave. (Memphis Magnetic Recording) | Ms. Ellery Ammons |
| V. Exterior Improvement Grant (EIG) Application <ul style="list-style-type: none">• 679 Adams Ave. (Mollie Fontaine Lounge) | Mr. Brett Roler |
| VI. Development Loan & EIG Application <ul style="list-style-type: none">• 707 Adams Ave. (Pillow McIntyre House) | Mr. Brett Roler |
| VII. Retail Action Plan Update & Next Steps | Mr. Brett Roler |
| VIII. President's Report | Ms. Jennifer Oswald |
| IX. Other Business | Chairman Chance |
| X. Adjournment <ul style="list-style-type: none">• Next CCDC Meeting: April 17, 2019 at 9:00 AM. | |