

# **MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION**

TUESDAY, AUGUST 16, 2016  
9:00 A.M.  
DMC CONFERENCE ROOM  
114 N. MAIN, MEMPHIS, TN 38103

## **AGENDA (REVISED)**

- I. Call to order
- II. Approval of minutes from the meeting held July 12, 2016
- III. Finance Report
- IV. Consideration of the request from One Beale, LLC, for an extension to close the previously approved PILOT for a mixed-use project involving new construction at 245 & 263 Wagner Place, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. President's Report
- VI. Adjournment
  - Next CCRFC meeting: Tuesday, September 13, 2016 at 9:00 AM