



**MINUTES OF THE  
MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION  
114 North Main Street  
Memphis, TN 38103**

**Thursday, February 14, 2019**

**Board Members Present:** Ms. Christina Kurdilla, Ms. Bobbi Gillis, Mr. Sean Norris, Mr. Jim Crone, Mr. Eric Mathews and Ms. Marija Sokolov-Nelson

**Board Members Not Present:** Mr. Walter Person, Ms. Brandy Johnson-Ward and Mr. Glenn Floyd,

**DMC Staff Present:** Ms. Jennifer Oswalt, Mr. James McLaren, Ms. Penelope Huston, Ms. Penelope Springer, Ms. Christine Taylor, Mr. Jaske Goff, Mr. Abe Lueders and Ms. Ellery Ammons

**Guests:** Mr. Sam Hardeman, Ms. Desiree Stennett, Mr. Curt Soefker, Mr. Tom Norton, Mr. Jay Linoy, Brie Newman, Mr. Brad Broders and Mr. Bo Bradley

Ms. Marija Sokolov-Nelson joined the meeting via conference call. Chairman Kurdilla determined that a quorum was present and called the meeting to order at 9:00 A.M. Mr. Crone made a motion to approve the minutes from the December 11, 2018 CCRFC Board of Directors meeting. Mr. Mathews seconded the motion, which passed unanimously.

**Agenda item 3: PILOT Extension – FedEx Logistics Inc.**

Ms. Jennifer Oswalt explained the extension of an existing PILOT for a 20-Year PILOT for FedEx Logistics to renovation of the former Gibson Guitar Factory for FedEx Logistics' corporate headquarters. Mr. Mathews made a motion to approve the request. Mr. Norris seconded the motion, which passed unanimously.

**Agenda item 4: President's Report**

Ms. Oswalt thanked the representatives from FedEx Logistics and shared her excitement about their moving Downtown. She reminded the board of the upcoming BuildDowntown Design Studio February 25 – March 1<sup>st</sup>.

Seeing no further businesses, Chairman Kurdilla adjourned the meeting at approximately 9:12 A.M.