



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

**Wednesday, June 17, 2020**

**Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee, and the Mayor of Memphis relating to the COVID-19 Pandemic, the CCDC has determined that it is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, DMC staff, and CCDC applicants. This meeting of the CCDC was held via Zoom virtual meeting. Board members participated by phone with all materials made available to them as well as the public in advance. Procedures were in place to identify all participants on the call including members of the public and allow for questions and public comment.**

**Board Members Present (via conference):** Michael Chance, Sharon Leicham, Anton Mack, Ray Brown, Julie Lansky, Carl Person, Deni Reilly, Terry Woodard and Benjamin Orgel

**Board Members Absent:**

**DMC Staff Present:** Jennifer Oswalt, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Erik Stevenson, Jaske Goff, Katie Flynn, Abram Lueders and Debra Streeter.

**Guests (via conference):** Charles Carpenter (Legal Counsel), James Stokes, Corbin Carpenter, Irving Sandoval (DMC Intern), Tom Bailey and a member of the public

Chairman Chance determined that a quorum was present, and the meeting was called to order at 9:00 A.M. Christine Taylor called roll for board members, staff and attending guest. Chairman Chance called for approval of the minutes from May 20, 2020 CCDC meeting. Ray Brown motioned to approve the minutes as presented, Carl Person seconded the motion, after roll call vote, the motion passed unanimously.

**Agenda Item III: Financial Report**

Penelope Springer presented the May 2020 Financial report and highlights.

**Agenda Item IV: South City Good Neighborhood Grant - Modification**

Katie Flynn presented request for modification of the applicant match requirement of the South City Good Neighborhood Grant Program. The program is in partnership with HUD to help property owners and businesses in South City to make exterior improvements to restore character and enhance curb appeal. Deni Reilly made a motion to approve the modification, Ray Brown seconded the motion, after roll call vote, the motion passed unanimously.

**Agenda Item VI: Other Business/Presidents Report**

Jennifer Oswalt gave brief overview on DMC activity in Downtown Memphis.

**Agenda Item VII: Adjournment**

Seeing no further business, the meeting was adjourned.