



**CCDC - Wednesday, August 19, 2020 at 9 A.M.
114 North Main Street, Memphis, TN 38103 (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 51 (extending Executive Order 34), 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 August 19, 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

- | | |
|---|--------------------------|
| I. Call to Order | Michael Chance |
| II. Approval of minutes from July 15, 2020 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. Retail TI Grant Request – Paper & Clay, 525 S. Main | Brett Roler |
| V. EIG Grant Request – 376 S. Main St. | Brett Roler |
| VI. EIG Grant Request – 372 S. Main St. | Brett Roler |
| VII. South City Grant Request – 202 G.E. Patterson Ave. | Katie Flynn |
| VIII. Pre-Development Assistance Grant – New Program | Abe Lueders
Ray Brown |

- | | |
|--|-----------------|
| IX. Marketing Micro-Grant | Penelope Huston |
| X. Quarterly Diversity Report | Jaske Goff |
| XI. Other Business | Michael Chance |
| XII. President's Report | Jennifer Oswalt |
| XIII. Adjournment | |
| • Next CCDC Meeting: September 16, 2020 at 9:00 AM | |