



**CCRFC - Tuesday, August 11, 2020 at 9:00 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 Revenue Finance Corporation (“CCRFC”) will be held, via electronic means only, on Tuesday August 11, 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/81697587302> or dial (301) 715-8592

Meeting ID: 816 9758 7302

Call in number, if no computer audio: (301) 715-8592

**AGENDA**

- I. Call to order
- II. Approval of minutes from the meeting held July 14, 2020.
- III. Financial Update
- IV. Officer Elections
- V. Presentation of TDZ Surcharge Incentive Program
- VI. Consideration of the request from Union Row LB, LLC for a 30-year PILOT for the redevelopment for the redevelopment of 20.54 acres on Union Avenue, Fourth Street,

Gayoso Avenue and on East and West sides of Danny Thomas Boulevard, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.

- VII. Consideration of the request from Union Row LB, LLC for use of the Tourism Surcharge incentive.
- VIII. Consideration of the request from TCH Memphis, LLC, for an extension for a previously approved PILOT at 380 Beale, Memphis, Tennessee.
- IX. Diversity Report
- X. President's Report
- XI. Adjournment
  - Next CCRFC meeting: Tuesday, September 8, 2020 at 9:00 AM