



**CCDC - Wednesday, September 16, 2020, at 9 A.M.
114 North Main Street, Memphis TN 38103 (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 60 (extending Executive Order 51), 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, September 16, 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

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| I. Call to Order | Michael Chance |
| II. Approval of minutes from August 19, 2020 | Michael Chance |
| III. Financial Report | Penelope Springer |
| IV. Conflict of Interest Policy Update | Jennifer Oswalt |
| V. EIG Request – 113 Madison Ave. | Abe Lueders |
| VI. EIG Request – 2 N. Main St. | Katie Flynn |
| VII. Update – Marketing Micro-Grant | Penelope Huston |
| VIII. President’s Report | Jennifer Oswalt |
| IX. Adjournment | |

Next CCDC Meeting: October 21, 2020, at 9:00 a.m.

09.16.2020