



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

Wednesday, October 21, 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, Carl Person, Deni Reilly, Terry Woodard and Benjamin Orgel

Board Members Absent: Julie Lansky

DMC Staff Present: Jennifer Oswald, 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), Irving Sandoval (DMC Intern) Steve Carter, Brad Schmiedicke, Ron Hooks, Vonesha Mitchell, Monica Pham, Jeanenette Comans, and James Stokes

Chairman Chance determined that a quorum was present, and the meeting was called to order at 9:03 A.M. Christine Taylor called roll for board members, staff and attending guest. Chairman Chance called for approval of the minutes from September 16, 2020 CCDC meeting. Ray Brown motioned to approve the minutes as presented, Sharon Leicham seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item III: Financial Report

Penelope Springer presented the September 2020 financial report and highlights.

Agenda Item IV: TMA Appointee

Brett Roler explained the request to appoint a member to the proposed TMA committee. Anton Mack volunteered to serve as a member of the TMA committee.

Agenda Item V: EIG Grant Request – 40 North Cleveland

Abe Lueders presented the EIG grant request for property located at 40 North Cleveland (Viet Hoa Market). Applicants Monica Pham & Vonesha Mitchell (MMDC) were available to answer questions from board members. Ray Brown made a motion to approve the grant request for up to

\$ \$60,000., Anton Mack seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item VI: EIG Grant Request – 371 South Main Street

Katie Flynn presented the EIG grant request for property located at 371 South Main Street. Applicants Steve Carter & Brad Schmiedicke were available to answer questions from board members. Terry Woodard made a motion to approve the grant request for up to \$80,000. Carl Person seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item VII: EIG Grant Request –119 South Main Street

Katie Flynn presented the EIG grant request for property located at 119 South Main Street (Blind Bear). Applicant Jeanette Comans was available to answer questions from board members.

Anton Mack made a motion to approve the grant request for up to \$18,173.50. Sharon Leicham seconded the motion, after roll call vote, the motion passed unanimously.

(NOTE: Board member Deni Reilly recused herself from the vote)

Agenda Item XII: President’s Report

Jennifer Oswald updated board on DMC audit activity and upcoming Diversity meeting.

Penelope Huston updated board on Marketing grants and upcoming events.

Agenda Item VIII: Adjournment

Seeing no further business, the meeting was adjourned.