



**CCRFC - Tuesday, December 8, 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. 65 (extending Executive Order 60), 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, December 8, 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  
(REVISED)**

- I. Call to order
- II. Approval of minutes from the meeting held November 10, 2020.
- III. Financial Update
- IV. Consideration of the request from Carlisle Development Company, LLC and M&M Enterprises and their affiliates for a 30-year PILOT and use of the Tourism Surcharge for the redevelopment of 1 Beale (formerly 245 Wagner Place) Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request for refinancing of the existing PILOT lease for The South Bluffs, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.

- VI. Consideration of the request for refinancing of the existing PILOT lease for the property at 100 South Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. President's Report
- VIII. Adjournment
  - Next CCRFC meeting: Tuesday, January 12, 2021 at 9:00 AM