



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

Wednesday, June 16, 2021

Board Members Present (via conference): Michael Chance, Elizabeth Low, Tanja Mitchell, Anton Mack, Kevin Brewer, Carl Person, Demar Roberts and Benjamin Orgel

Board Members Absent: Julie Lansky,

DMC Staff Present: Paul Young, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Jaske Goff, Katie Flynn, Abram Lueders, Lauren Bermudez.

Guests (via conference): Charles Carpenter (Legal Counsel), Mike Todd, Corrinne Kennedy, and Member of the Public

Chairman Chance determined that a quorum was present, and the meeting was called to order at 9:02 A.M. Christine Taylor called roll for attending board members. After reviewing meeting protocols, Chairman Chance called for approval of the minutes from May 19, 2021, CCDC meeting. Tanja Mitchell motioned to approve the minutes as presented, Anton Mack seconded the motion, after roll call vote, the motion passed unanimously.

Agenda Item III: Financial Report

Penelope Springer presented the financial report.

Agenda Item IV:

Exterior Improvement Grant (EIG) Request – 345 Madison Avenue

Katie Flynn presented the Exterior Improvement Grant request up to \$0 for property located at 345 Madison Avenue. The property owner has made substantial improvements to the adjacent building and Floyd Alley. The applicant plans to further his contribution to the neighborhood with this project. To ready this building for a future tenant, the applicant will be completely restoring the corner storefront system that curves along Madison Ave. and Danny Thomas Blvd. The current boarded windows will be replaced with new glass storefront windows and new glass transom windows. The existing canopies above both front entrances will be removed and new custom steel awnings will be added. Matching steel awnings will also be added above the storefront windows across the façade. A custom fabricated steel railing system will be added to the roof to allow for roof-top activation. Applicant Mike Todd was present to answer any questions. Benjamin Orgel motioned to approve the grant request as presented, Anton Mack seconded the motion, after roll call vote, the motion passed.

Before continuing to the next item, Chairman Chance asked board member Brown before his resignation. A selection will be made at the July meeting.

Agenda Item V: President's Report

Paul Young presented a brief update. A Policy Committee will convene in early July to review the EIG program and report to board at the next scheduled July meeting. He also reported on the present Downtown climate, more Downtown businesses are returning to work and opening for business. He also gave an update on 100 North Main and viewed a short video clip highlighting 100 North Main.

Agenda Item VI: Adjournment

Seeing no further business, the meeting was adjourned.