



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

**Tuesday, June 8, 2021**

**Board Members Present:** Eric Mathews, Brandy Johnson-Ward, Sean Norris, Jim Crone, and Jeri Moskovitz

**Board Members Not Present:** Bobbi Gillis, Christina Kurdilla, Kevin Woods, and Glenn Floyd

**DMC Staff Present:** Paul Young, Christine Taylor, Brett Roler, Penelope Huston, Penelope Springer, and Abram Lueders.

**Guests:** James McLaren (Counsel), Tom Bailey, and Don Reeves.

Vice Chairman Mathews determined that a quorum was present, and the meeting was called to order at 9:02 A.M. Christine Taylor called roll for board members. After board quorum was confirmed Vice Chairman Mathews gave a brief overview of meeting protocol before proceeding to the first agenda item. Vice Chairman Mathews called for approval of the minutes from the May 11, 2021 CCRFC Board of Directors meeting. Sean Norris motioned to approve the May 11, 2021 minutes as presented, Jim Crone seconded the motion, after roll call, the motion passed unanimously.

**Agenda item III: Financial Update**

Penelope Springer presented the financial report, monthly highlights and answered board members questions.

**Agenda item IV: 107 South Main Street**

James McLaren presented the request from 107 South Main LLC for an extension (6 months) for a previous approved PILOT. Representative of the applicant Don Reeves was present to answer questions. After board questions and discussion, Sean Norris made a motion to approve the request as presented, Jim Crone seconded the motion, after roll call, the motion passed unanimously.

**Agenda item V: Officer Elections**

Officer Elections will be moved to the next CCRFC board meeting.

**Agenda item VI: President's Report**

Paul Young gave board a brief update, the DMC staff is in the process of reviewing the current PILOT program and looking for ways to strengthen the program. Board members had a few questions answered by Mr. Young.

Seeing no further business, the meeting was adjourned.