



**CCRFC - Tuesday, January 11, 2022, at 9:00 A.M.
114 North Main Street, Memphis TN 38103**

Instructions for joining this meeting in person:

Please use the address above. Please arrive a few minutes early, and practice social distancing throughout your time in the building. All guests are asked to sign in at the front desk, record their temperature, and wear a face-covering for the entirety of the meeting.

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/81697587302> or dial (312) 626-6799

Meeting ID: 816 9758 7302

Instructions for joining by phone only:

Call-in number, if no computer audio: (312) 626-6799

AGENDA

- I. Call to order
- II. Approval of minutes from meeting held November 9, 2021 & December 28, 2021
- III. Financial Update
- IV. 509 S. BB King PILOT Request
- V. 150 Auction Refinancing
- VI. Sheraton PILOT Transfer
- VII. President's Report
- VIII. Adjournment
 - Next CCRFC meeting: Tuesday, February 8, 2022 at 9:00 AM