



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

**Tuesday, March 8, 2022**

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

**Board Members Not Present:** Christina Kurdilla

**DMC Staff Present:** Paul Young, Christine Taylor, Penelope Huston, Penelope Springer, Abe Lueders, Katie Koleini and Sam Caldwell.

**Guests:** James McLaren (Counsel), James Stokes, Neil Strebbig (Daily Memphian), Joe Kent, Robin Daughetee (DMC Intern), Jay Lindy, Clint Anderson, (City Attorney) and Action News 5

Chairman Mathews determined that a quorum was present, and the meeting was called to order at 9:05 A.M. Christine Taylor called roll for board members. After board quorum was confirmed Chairman Mathews gave a brief overview of meeting protocol before proceeding to the first agenda item. Chairman Mathews called for approval of the minutes from the February 8, 2022, CCRFC board meetings. Bobbi Gillis motioned to approve the February 8, 2022, minutes as presented, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

**Agenda item III: Financial Update**

Penelope Springer presented the CCRFC Financial report and financial highlights.

**Agenda item IV: Conwood II PILOT Extension Request**

James McLaren presented the PILOT extension request for Conwood II. Applicant representative, Jay Lindy gave a brief update on progress of the development project. After board questions and discussion, Bobbi Gillis made a motion to approve the request as presented, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

**Agenda item V: 251 Monroe Avenue Refinancing**

James McLaren presented a standard refinancing request for 251 Monroe Avenue. After board questions and discussion, Jim Crone made a motion to approve the request as presented, Sean Norris seconded the motion, after roll call, the motion passed unanimously.

**Agenda item VI: 240 Madison Avenue Refinancing**

James McLaren presented a standard refinancing request for 240 Madison Avenue. After board questions and discussion, Jim Crone made a motion to approve the request as presented, Jeri Moskovitz seconded the motion, after roll call, the motion passed unanimously.

**Agenda item VII: Brinkley Plaza Refinancing**

James McLaren presented a standard refinancing request for Brinkley Plaza located at 80 Monroe Avenue. 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 VIII: President's Report**

Paul Young gave board a brief update on ongoing projects.

Seeing no further business, the meeting was adjourned.