



**CCRFC Board Meeting- Tuesday, October 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.

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 September 13, 2022
- III. Financial Update
- IV. 785 Union Avenue - The Vic on Union PILOT Request
- V. 250 North Main Street
- VI. 122 South Main Street – Dream Hotel Project Update
- VII. Amendment to Bond Resolution for One Beale
- VIII. President’s Report
- IX. Adjournment
 - Next CCRFC meeting: November 8, 2022