



**CCRFC Board Meeting- Tuesday, May 9, 2023, 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 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 March 14, 2023
- III. Financial Update | FY24 Budget
- IV. 633 Monroe - Closing Deadline Modification
- V. 18 South Main – Closing Deadline Modification
- VI. Peabody Place Refinancing
- VII. 22 North Front Street – PILOT Request
- VIII. President’s Report
- IX. Adjournment
 - Next CCRFC meeting: June 13, 2023