



**Center City Development Corporation (CCDC)
Board of Directors**

**Wednesday, June 17, 2015
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

Agenda

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| I. Call to Order | Chairman Mathews |
| II. Approval of minutes from May 20, 2015 | Chairman Mathews |
| III. Financial Reports | Mr. Jim Street |
| IV. Storefront Improvement Grant – Request to Extend Program | Mr. Jaske Goff |
| V. South End Underpass Improvement Project: <ul style="list-style-type: none">• Project Update & Public Art Proposal | Mr. Jaske Goff |
| VI. Officer Elections | Mr. Paul Morris |
| VII. President’s Report | Mr. Paul Morris |
| VIII. Other Business | Chairman Mathews |
| IX. Adjournment <ul style="list-style-type: none">• Next regularly scheduled CCDC Meeting: July 15, 2015 | Chairman Mathews |