



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

**Wednesday, October 14, 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 September 16, 2015 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Storefront Improvement Grant Request <ul style="list-style-type: none">• Facing History and Ourselves, 115 Huling Ave. | Mr. Jaske Goff |
| V. Development Grant Request <ul style="list-style-type: none">• South Main Artist Lofts, 138 St. Paul St. | Mr. Jaske Goff |
| VI. Wayfinding RFP Committee Recommendation | Ms. Leslie Gower |
| 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: November 18, 2015 | Chairman Mathews |