



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

**Wednesday, December 16, 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 November 18, 2015                            | Chairman Mathews      |
| III. Financial Reports  | Ms. Jennifer Oswalt   |
| IV. Development Loan Request  | Mr. Brett Roler       |
| • 7 West Carolina, SW corner of Florida St. & Carolina Ave.               |                       |
| V. Storefront Improvement Grant Request                                   | Mr. Brett Roler       |
| • Loflin Corner project, SW corner of Florida St. & Carolina Ave.         |                       |
| VI. Edge District Public Art Request                                      | Ms. Leslie Gower      |
| VII. President's Report   | Mr. Terence Patterson |
| VIII. Other Business  | Chairman Mathews      |
| IX. Adjournment   | Chairman Mathews      |
| • Next regularly scheduled CCDC Meeting: January 20, 2016                 |                       |
| • <b><u>Annual DMC All-Boards Retreat:</u></b> Thursday, January 28, 2016 |                       |