



MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, DECEMBER 12, 2017 at 9:00 A.M.
DMC CONFERENCE ROOM
114 N. MAIN, MEMPHIS, TN 38103

AGENDA

- I. Call to order
- II. Approval of minutes from the meeting held October 10, 2017
- III. Finance Report
- IV. Consideration of the request for assignment of the existing PILOT lease for the property commonly known as the Gibson Guitar Factory and located at 145 Lt. George W. Lee Avenue, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Election of CCRFC Officers
- VI. Election of CCRFC President
- VII. President's Report
- VIII. Adjournment
 - Next CCRFC meeting: Tuesday, January 9, 2018 at 9:00 AM
 - **Annual DMC All-Boards Retreat:** January 12, 2018 from 8:30AM – 2:00 PM at the ServiceMaster Ground Floor Innovation Center, NW corner of Peabody Pl. & B.B. King Blvd.