

**CITY OF MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT
AGENCY SPECIAL BOARD MEETING**



Board of the City of Memphis and Shelby County Redevelopment Agency

Meeting held at CRA Offices / 850 N. Manassas - Gould Cottage / Memphis, TN 38107

Thursday, April 14, 2022

9:30 a.m.

Board Present: McKinley Martin Jr. – Chairperson
Kandace Stewart – Vice Chairperson
Sam Cantor – Treasurer
Ann Langston – Secretary
Britney Thornton
Emily Greer

Absent: Kevin Spragling

Also Present: Monice Hagler – CRA Counsel
Andrew Murray – CRA Staff

Guests: Charles Carpenter – Carpenter Law, PLLC

A Special meeting of the Board of Directors (“Board”) of the City of Memphis and Shelby County Community Redevelopment Agency was held on Thursday, April 14, 2022, at CRA. All Board Members were present except for Kevin Spragling.

I. CALL TO ORDER

Chairman Martin officially called the Special meeting to order at 9:33 a.m. and a quorum was present. He dismissed all attendees except of the Board members and staff and consultants and the meeting went into the Executive Session.

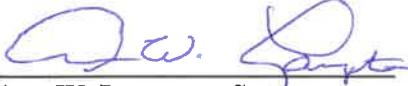
The Board came out of Executive Session at 10:12 am. Chairman Martin stated that the Board has decided to ask Attorney Charles Carpenter of Carpenter Law, PLLC to respond to a letter from Preston Hollow concerning the Highland Row TIF Bondholders.

Board Member Sam Cantor moved to authorize Attorney Charles Carpenter of Carpenter Law, PLLC to respond on the CRA's behalf to the recent correspondence received from Preston Hollow concerning the Highland Row TIF Bondholders. The motion was seconded by Board Member Brittney Thornton. The motion was unanimously approved by the Board.

II. ADJOURNMENT

Chairman Martin adjourned the meeting at 10:14 am.

Respectfully submitted,


Ann W. Langston, Secretary