

AGENDA FOR REGULAR MEETING OF  
THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD  
OF THE CITY OF MEMPHIS, TENNESSEE (BOARD)

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**Wednesday, March 6, 2024 – 12:00 Noon**

Be advised that in compliance with the Tennessee Open Meetings Law, public notice is hereby given to all residents of the City of Memphis, TN and all persons interested that an open in-person public meeting of The Health, Educational and Housing Facility Board of the City of Memphis, Tennessee (the "Board") will be held on **Wednesday, March 6, 2024**, commencing at the hour of **12:00 Noon (CDT)**, as an in-person meeting at its conference room located at 65 Union Avenue, Suite 1120, Memphis, Tennessee 38103.

**WHILE ATTENDANCE AT THE MEETING WILL BE OPEN TO THE PUBLIC, CERTAIN PRESENTERS AND MEMBERS OF THE PUBLIC INTERESTED IN ATTENDING AND PARTICIPATING IN SAID MEETING WILL ALSO BE ALLOWED TO PARTICIPATE VIA ZOOM VIRTUAL ACCESS, AS FOLLOWS:**

REMOTE ELECTRONIC PARTICIPATION VIA ZOOM  
Join Zoom Meeting  
<https://us06web.zoom.us/j/89924767165>  
Meeting ID: 899 2476 7165

Call to Order

Dan Reid

Public Comment

(Each person making a public comment must be present in-person and will be allotted a maximum of two (2) minutes to speak)

Approval of Minutes of February 7, 2024

Attorney's Report

Charles E. Carpenter

Action Items-

1. Affordable Multifamily PILOT Application for APP Pershing Partners, LLLP (d/b/a Pershing Park Apartments);
2. 2nd PILOT Closing Extension for Capstone Ridgeway LLC (d/b/a The Lakes at Ridgeway);
3. 2nd PILOT Closing Extension for Capstone Moriah LLC (d/b/a The Reserve at Mount Moriah);
4. 2nd PILOT Closing Extension for Capstone Stonegate LLC (d/b/a Stonegate Apartments);
5. Affordable Multifamily PILOT Term Extension Application for Bent Tree LLC (d/b/a Creekside Meadows) (Deferred from the October 4, 2023, November 1, 2023, December 6, 2023, and February 6, 2024 Board Meetings);
6. Status updates for PILOTs in Legal Default
  - a. Memphis Towers
  - b. Creekside Meadows (Bent Tree)
  - c. Mill Creek Apartments
  - d. Grahamwood Place
  - e. Pinebrook Pointe; and
7. Such other business as may properly come before the Board.

Finance Committee Report: (January 31, 2024)

Cliff Henderson

New Business

**NEXT SCHEDULED MEETING DATE**

**Wednesday, April 3, 2024**