

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF MEMPHIS, TENNESSEE  
APPROVING AN ECONOMIC IMPACT PLAN  
FOR THE LEGACY AT COUNTRYWOOD  
ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (“EDGE”) has prepared an Economic Impact Plan (the “Plan”) attached hereto as Exhibit “A”, regarding the development of certain real property located in the city limits of the City of Memphis along Interstate 40 near its intersection with Highway 64, adjacent to the Colonial Country Club at 2736 Countrywood Parkway (the “Plan Area”), and such Plan Area is owned by CC Club Holdings, LLC, a Delaware limited liability company (“CC Holdings”); and

WHEREAS, CC Holdings intends to construct a certain project described in the Plan (the “Project”); and

WHEREAS, the Plan would permit certain tax incentives in the form of 75% of tax increment property tax revenues (“TIF Revenues”) for a period of 20 years received solely from the Plan Area for use in accordance with Chapter 53, Title 7 of the Tennessee Code Annotated and Tennessee Code Annotated, Section 9-23-101 et seq. (collectively, the “Act”); and

WHEREAS, EDGE held a public hearing relating to the Plan on June 30, 2022, after publishing notice of such hearing in a newspaper of general circulation two (2) weeks prior to that date and approved a resolution, a copy of which is attached as “Exhibit B,” and which recommended the approval of the Plan by the City of Memphis and the County of Shelby, in accordance with the Act; and

WHEREAS, the TIF Revenues will be used to pay the costs of the eligible improvements relating to the development of the Project in accordance with the Act; and

WHEREAS, the Tax Increment Financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power the City of Memphis, or Shelby County, Tennessee; and

WHEREAS, EDGE has approved and submitted the Plan to the City Council of the City of Memphis, Tennessee for approval in accordance with Tennessee Code Annotated § 7-53-312;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Memphis, Tennessee:

That the Plan, in the form attached hereto as Exhibit “A”, being in the interests of the citizens of the City of Memphis, Tennessee is hereby approved by the City Council; and

That the officers of the City are hereby authorized to take all appropriate action to carry out the terms of the Plan.

Passed this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Jim Strickland, Mayor

ATTEST:

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City Administrator

**EXHIBIT “A”**

Economic Impact Plan

*See attached.*

**EXHIBIT “B”**

Public Notice

*See attached.*

32983926.1



**JIM STRICKLAND**  
**MAYOR**

June 14, 2022

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

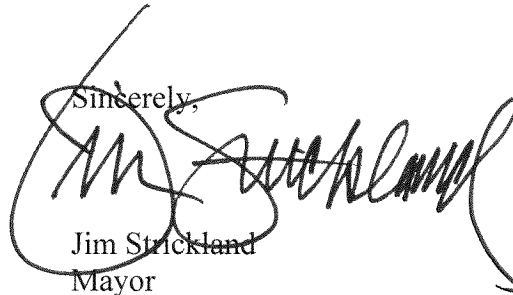
Subject to Council approval, I hereby recommend that:

**Ann Langston**

be re-appointed to the joint position to the Memphis & Shelby County Community  
Redevelopment Agency with a term expiration date of August 31, 2024.

I have attached biographical information.

Sincerely,



Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT  
AGENCY**

**7 Member Board**

***Oath of Office Required***

**(3) City & (3) County (1) Joint**

**4 Year Term**

Purpose:

The enabling legislation of the Community Redevelopment Act of 1998 gave Memphis and Shelby County the exclusive authority to establish a Community Redevelopment Agency with all the powers necessary to plan, finance and implement major redevelopment projects. The Community Redevelopment Agency was established for improving the quality of life through the prevention and elimination of slum and blight and providing affordable housing for low to moderate-income families within Memphis and Shelby County.

**Members:**

<b>Cantor, Sam</b>	<b>M/W</b>	<b>08-31-21</b>	<b>2<sup>nd</sup> term</b>
<b>Emily Greer</b>	<b>F/B</b>	<b>08-31-20</b>	<b>1<sup>st</sup> term</b>
<b>Kandace Stewart</b>	<b>F/B</b>	<b>08-31-24</b>	<b>1<sup>st</sup> term</b>

**Joint Appointment:**

<b>Langston, Ann W.</b>	<b>F/W</b>	<b>08-31-16</b>	<b>2<sup>nd</sup> term</b>
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Updated 061422



**JIM STRICKLAND**  
**MAYOR**

July 5, 2022

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

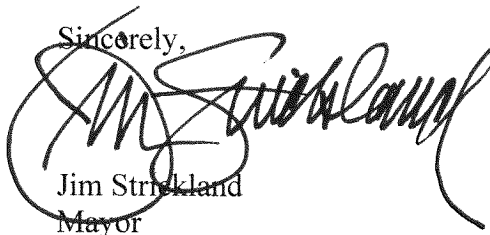
Subject to Council approval, I hereby recommend that:

**Jan Castillo**

be reappointed to the Memphis Tree Board with a term expiration date of April 16, 2025.

I have attached biographical information.

Sincerely,



Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# MEMPHIS TREE BOARD

7 Member Board

3 Year Term

Purpose:

The Memphis Tree Board serves as an advisory board and recommends policies and practices to the Director of Park Services and Neighborhoods. The Board also serves to develop and promote public awareness programs

## Members:

Jan M. Castillo	F/W	4-16-19	3 <sup>rd</sup> Term
Mark B. Follis	M/W	4-16-19	3 <sup>rd</sup> Term
W. Ryan Hall	M/W	4-16-19	2 <sup>nd</sup> Term
Wesley K Hopper	M/W	4-16-19	2 <sup>nd</sup> Term
John "Bo" Kelley	M/W	4-16-25	1 <sup>st</sup> Term
Connie Shepherd	F/W	4-16-25	1 <sup>st</sup> Term
Eldra White	F/B	4-16-19	3 <sup>rd</sup> Term

Updated 063022

**Attendance Records for Current Members**  
**Memphis Tree Board**  
**From January 2020 to May 2022 Total No. of Meetings - 15**

Member	Present	Absent
Jan Castillo	15	0
Mark Follis	15	0
Ryan Hall	13	2
Eldra White	14	1





**JIM STRICKLAND**  
MAYOR

July 5, 2022

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

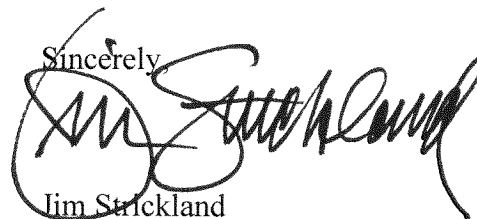
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Mark Follis**

be reappointed to the Memphis Tree Board with a term expiration date of April 16, 2025.

I have attached biographical information.

Sincerely,  
  
Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# MEMPHIS TREE BOARD

7 Member Board

3 Year Term

Purpose:

The Memphis Tree Board serves as an advisory board and recommends policies and practices to the Director of Park Services and Neighborhoods. The Board also serves to develop and promote public awareness programs

## Members:

Jan M. Castillo	F/W	4-16-19	3 <sup>rd</sup> Term
Mark B. Follis	M/W	4-16-19	3 <sup>rd</sup> Term
W. Ryan Hall	M/W	4-16-19	2 <sup>nd</sup> Term
Wesley K Hopper	M/W	4-16-19	2 <sup>nd</sup> Term
John "Bo" Kelley	M/W	4-16-25	1 <sup>st</sup> Term
Connie Shepherd	F/W	4-16-25	1 <sup>st</sup> Term
Eldra White	F/B	4-16-19	3 <sup>rd</sup> Term

Updated 063022

## Attendance Records for Current Members

### Memphis Tree Board

From January 2020 to May 2022 Total No. of Meetings - 15

Member	Present	Absent
Jan Castillo	15	0
Mark Follis	15	0
Ryan Hall	13	2
Eldra White	14	1



**JIM STRICKLAND**  
**MAYOR**

TENNESSEE

July 5, 2022

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Ryan Hall**

be reappointed to the Memphis Tree Board with a term expiration date of April 16, 2025.

I have attached biographical information.

Sincerely

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

July 5, 2022

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

**Eldra White**

be reappointed to the Memphis Tree Board with a term expiration date of April 16, 2025.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# MEMPHIS TREE BOARD

7 Member Board

3 Year Term

Purpose:

The Memphis Tree Board serves as an advisory board and recommends policies and practices to the Director of Park Services and Neighborhoods. The Board also serves to develop and promote public awareness programs

## Members:

Jan M. Castillo	F/W	4-16-19	3 <sup>rd</sup> Term
Mark B. Follis	M/W	4-16-19	3 <sup>rd</sup> Term
W. Ryan Hall	M/W	4-16-19	2 <sup>nd</sup> Term
Wesley K Hopper	M/W	4-16-19	2 <sup>nd</sup> Term
John “Bo” Kelley	M/W	4-16-25	1 <sup>st</sup> Term
Connie Shepherd	F/W	4-16-25	1 <sup>st</sup> Term
Eldra White	F/B	4-16-19	3 <sup>rd</sup> Term

Updated 063022

## Attendance Records for Current Members

### Memphis Tree Board

From January 2020 to May 2022 Total No. of Meetings - 15

Member	Present	Absent
Jan Castillo	15	0
Mark Follis	15	0
Ryan Hall	13	2
Eldra White	14	1

**Attendance Records**  
**Memphis Tree Board**  
**(Meets on the 3rd Thursday of each month)**

**From February 2013 to November 2016 Total No. of Meetings - 16**

<b>Member</b>	<b>Present</b>	<b>Absent</b>
<b>Jan Castillo</b>	<b>16</b>	<b>0</b>
<b>Eldra White</b>	<b>13</b>	<b>3</b>

**A RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY23**

**WHEREAS**, the Memphis City Council desires to promote community programming and improve neighborhoods; and

**WHEREAS**, Tenn. Code Annotated § 6-64-111, empowers the Memphis City Council to appropriate funds for the financial aid of nonprofit organizations working to promote the general welfare of Memphis residents; and

**WHEREAS**, nonprofit organizations and citizens work together to meet the needs of Memphians in need by extending the reach of City of Memphis Services; and

**WHEREAS**, The Memphis City Council recognizes nonprofit agencies as valued partners in the continuing efforts to improve the lives of Memphians; and

**WHEREAS**, it is important to the members of the Memphis City Council to prioritize funding specialized programs congruent with the needs of the City; the Memphis City Council will not allocate funding that exceeds more than thirty percent of any nonprofit organization’s total operating budget; and

**WHEREAS**, the Memphis City Council seeks to create a transparent process for the publication, application, and selection process for deserving nonprofit organizations within our City; and

**WHEREAS**, the Council recognizes that extenuating circumstances may exist such that additional nonprofit organizations possess a demonstrated need for funding that arose outside of the application period; and

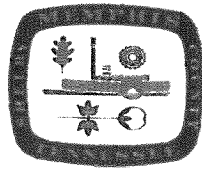
**WHEREAS**, Council Members may, in their discretion, submit additional organizations to the Council for consideration for the Memphis City Council Community Grant Program for FY23 to address the needs of nonprofit organizations provided that the nonprofit meets all other qualifications provided in the application; and

**WHEREAS**, all nonprofit organizations must submit all required documentation, including the mid-year report and final report, identified in the Memphis City Council Community Grant Program application and be subject to the stringent compliance and reporting measures that are in place to ensure the money is well-spent.

**NOW, THEREFORE BE IT RESOLVED** that the Memphis City Council does hereby amend the Memphis City Council Community Grant Program for Fiscal Year 2023 (July 1, 2022 – June 30, 2023) to allocate funding to the following nonprofit organizations:

<b>ORGANIZATION NAME</b>	<b>AMOUNT</b>
Feed the Needy	\$10,000
Withers Collection	\$5,000
A Fresh Start to a New Beginning	\$10,000
<b>TOTAL</b>	<b>\$25,000</b>

Sponsor:  
Edmund Ford, Sr.



## Memphis City Council Summary Sheet

**1. Description of the Item (Resolution, Ordinance, etc.)**

This resolution amends the Fiscal Year 2023 Capital Improvement Budget by transferring and appropriating funds for Traffic Signal Furniture, Fixtures, and Equipment (FY23) (EN01112)

**2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

This project is being initiated by the Division of Engineering to allow for the purchase of Traffic Signal Equipment that will be used for Emergency Maintenance in FY23.

**3. State whether this is a change to an existing ordinance or resolution, if applicable.**

This project does not involve a change to an existing ordinance or resolution.

**4. State whether this will impact specific council districts or super districts.**

This project will address Traffic Signal Maintenance City Wide and impact all City Council Districts.

**5. State whether this requires a new contract, or amends an existing contract, if applicable.**

This resolution does not require a new contract, or amend an existing contract.

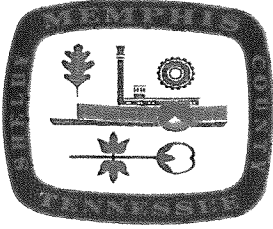
**6. State whether this requires an expenditure of funds/requires a budget amendment**

Expenditure of funding will be required.

**7. If applicable, please list the MWBE goal and any additional information needed**

The MWBE Goal for this project has not been set at this point.





*A Resolution appropriating Funds for EN01112 – Traffic Signal Furniture, Fixtures, and Equipment (FY23)*

**WHEREAS**, the Council of the City of Memphis did include Traffic Signals, Project Number EN23100 as part of the Engineering Fiscal Year 2023 Capital Improvement Budget; and

**WHEREAS**, bids are taken during the year for various purchases of traffic signal equipment needed for Emergency Maintenance; and

**WHEREAS**, to expedite these bids and purchases, the Engineering Division requests that this year's allocation be appropriated; and

**WHEREAS**, it is necessary to transfer an allocation of \$590,000.00 funded by G.O. Bonds – from Traffic Signals, Project Number EN23100 to Traffic Signal Furniture, Fixtures, and Equipment (FY23), Project Number EN01112; and

**WHEREAS**, it is necessary to appropriate \$590,000.00 funded by G.O. Bonds in Traffic Signal Furniture, Fixtures, and Equipment (FY23), Project Number EN01112 as follows:

<b>Furniture, Fixtures, and Equipment</b>	<b>\$590,000.00</b>
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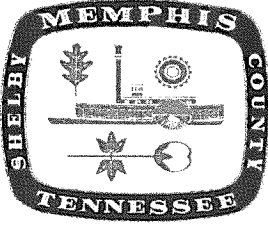
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2023 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$590,000.00 funded by G.O. Bonds from Traffic Signals, Project Number EN23100 to Traffic Signal Furniture, Fixtures, and Equipment (FY23), Project Number EN01112.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$590,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2023 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>Traffic Signal Furniture, Fixtures, and Equipment (FY23)</b>
<b>Project Number</b>	<b>EN01112</b>
<b>Total Amount</b>	<b>\$590,000.00</b>

**Council Resolution Caption (Traffic Signals FY23, EN01112)**

A Resolution amending the FY23 Capital Improvement Budget by transferring an allocation and appropriating \$590,000.00 in G.O. Bonds - from Traffic Signals, Project Number EN23100, to Traffic Signal Furniture, Fixtures, and Equipment (FY23), Project Number EN01112, for the purchase of Traffic Signal Equipment.



*A Resolution appropriating Contract Construction Funds for EN01113 – Speed Hump Installation-Group 13 (FY23)*

**WHEREAS**, the Council of the City of Memphis did include the Traffic Calming Devices Cover Line, Project Number EN23200 as part of the Engineering Fiscal Year 2023 Capital Improvement Budget; and

**WHEREAS**, bids were taken on May 18, 2022 for on-call speed hump installation at various locations (3-Year Term), with the lowest complying bid submitted by PRECISE CONCRETE; and

**WHEREAS**, it is necessary to transfer an allocation of \$1,350,000.00 funded by G.O. Bonds – from the Traffic Calming Devices Cover Line, Project Number EN23200 to Speed Hump Installation – Group 13, Project Number EN01113; and

**WHEREAS**, it is necessary to appropriate \$1,350,000.00 funded by G.O. Bonds in Speed Hump Installation – Group 13, Project Number EN01113 as follows:

**Contract Construction \$1,350,000.00**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2023 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$1,350,000.00 funded by G.O. Bonds from the Traffic Calming Devices Cover Line, Project Number EN23200 to Speed Hump Installation – Group 13, Project Number EN01113.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$1,350,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2023 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>Speed Hump Installation – Group 13</b>
<b>Project Number</b>	<b>EN01113</b>
<b>Total Amount</b>	<b>\$1,350,000.00</b>

**Council Resolution Caption (Speed Hump Installation Group 13 (EN01113) (FY23)**

A Resolution amending the FY23 Capital Improvement Budget by transferring an allocation and appropriating \$1,350,000 in G.O. Bonds - from the Traffic Calming Devices Coverline Project Number EN23200 to Speed Hump Installation – Group 13, Project Number EN01113, for a Construction Contract with Precise Concrete.



## Memphis City Council Summary Sheet

### **1. Description of the Item (Resolution, Ordinance, etc.)**

This resolution amends the Fiscal Year 2023 Capital Improvement Budget by transferring and appropriating funds to install speed humps at various locations throughout the city.

### **2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

The Engineering Division (upon citizens' request) has determined the need for installation of speed humps in various neighborhoods.

### **3. State whether this is a change to an existing ordinance or resolution, if applicable.**

This project does not involve a change to an existing ordinance or resolution.

### **4. State whether this will impact specific council districts or super districts.**

This project will address Speed Hump installation City Wide and impact all City Council Districts.

### **5. State whether this requires a new contract, or amends an existing contract, if applicable.**

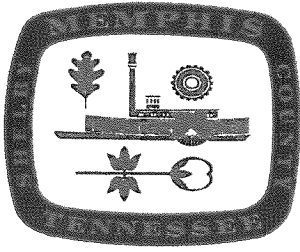
This request will require a new contract. An new on-call contract is currently in the queue to be executed.

### **6. State whether this requires an expenditure of funds/requires a budget amendment**

Expenditure of funding will be required.

### **7. If applicable, please list the MWBE goal and any additional information needed**

The MBE Goal for this project was set at 24%. The WBE for this project was set at 1%. MBE participation will be 100%



## Memphis City Council Summary Sheet

### 1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to transfer, allocate and appropriate Construction Funds in the amount of \$500,000 from CIP Coverline ST03211 to ST04049 for Curb and Gutter repairs at various locations throughout the City of Memphis.

This project will cover Council Districts 1,2,3,4,5,6,7 and Super Districts 8-1, 8-2, 8-3, 9-1, 9-2, 9-3

### 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project was initiated by the Public Works Division and will be administered by the Engineering Division.

### 3. State whether this is a change to an existing ordinance or resolution, if applicable.

This resolution transfers, allocates and appropriates \$500,000 construction funds (Award #11256) from Coverline ST03211 to ST04049.

### 4. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution requires a new contract that will be bid for Curb and Gutter Repairs.

### 5. State whether this requires an expenditure of funds/requires a budget amendment.

This resolution requires transfer, allocation and appropriation from existing FY22 Capital Improvement Budget Coverline for the construction under ST04049.

**Same night meeting minutes are requested.**



A resolution to transfer, allocate and appropriate construction funds under Construction ST04049 for Curb and Gutter Repairs at various locations.

**WHEREAS**, the Council of the City of Memphis approved FY22 Curb & Gutter Misc. Locations, ST03211 in the amount of \$500,000 as part of the Public Works Fiscal Year 2022 Capital Improvement Budget; and

**WHEREAS**, it is necessary to transfer the allocation of \$500,000 from Curb & Gutter Misc Loc Coverline, project number ST03211 to Curb & Gutter Repair FY22, project number ST04049 and appropriate same funded by Capital Pay GO Stormwater; and

**WHEREAS**, this appropriation would allow the funds encumbrance for a construction contract for ST04049;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation in the amount of \$500,000 funded by Capital Pay Go Stormwater from FY22 Curb & Gutter Misc Loc Coverline, project number ST03211 chargeable to the FY2022 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>Curb &amp; Gutter Repair FY22</b>
<b>Project Number:</b>	<b>ST04049</b>
<b>Total Amount:</b>	<b>\$500,000</b>