



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, July 10, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – June 12, 2019
4. Commissioners' Comments
5. Presentations
 - a. Elk City Lighting project – Charleston MainStreets
 - b. Conflict of Interest training
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Recommend the West Side Community Renewal Plan Amendment to City Council.
 - ii. Update on the West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs
 - iii. Status of rental property
 - iv. CURA strategy meeting - Aug 22nd 1:00 to 5:00
 - v. 1200 Washington West Community Park
 - vi. 1601 Washington East clean-up & temporary use
 - vii. 726 Daverton Road
 - viii. RFP's that are open or pending
 1. 1601 Washington St. East – November 1, 2019
 2. 100 Lee Street – in process
 3. 500 Capitol – in process
 - ix. Project West Invest
 - x. Items with limited change over past month
 - b. Miscellaneous
7. New Business
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Update on the sale of assets
 - b. CTC Mall & Parking Garages
 - i. Financial information in connection with the Parking Garages
9. Return to Public Session and/or any further discussion or actions of the Commission on items discussed during Executive Session
10. Public comment
11. Adjourned

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