



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, August 14, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – July 10, 2019
4. Commissioners' Comments
5. Presentations
 - a. none
6. Executive Director Update Report
 - a. Ongoing Business
 - i. West Side Community Renewal Plan Amendment
 - 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. 1601 Washington East
 - vi. 726 Daverton Road
 - vii. RFP's that are open or pending
 1. 1601 Washington St. East
 2. 1212 Quarrier and 1-6 Chamberlain Ct.
 3. 500 Capitol
 4. 100 Lee Street – in process
 - viii. Project West Invest
 - ix. Sale of assets – 307 closed to Keep Your Faith
 - x. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Request to change October CURA date to the 16th rather than the 9th.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Request by Mi Cocina to expand their patio dining area
 - b. Update on the sale of assets
 - c. CTC Mall & 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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