



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, October 16, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – September 11, 2019
4. Commissioners' Comments
5. Presentations
 - a.
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 follow up
 - v. 726 Daverton Road – offered for sale
 - vi. RFP's that are open or pending
 1. 1601 Washington St. East – Open through Nov 1st
 2. 100 Lee Street – Open through Nov 15th
 3. 1315 Washington Street East – Open through Nov 15th
 - vii. Project West Invest – final officer has closed
 - viii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. none
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Request downtown project
 - b. Update on the sale of assets
 - i. Summers Street
 - ii. Chamberlain Court
 - c. Loan extension
 - d. Land acquisition
 - e. Auction opportunities
 - f. 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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