



AGENDA-SPECIAL MEETING

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
Friday, November 15, 2019 – 1:00 PM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – October 16, 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. CURA strategy meeting follow up
 1. Review and discuss CURA asset ranking
 - iv. 726 Daverton Road – listing agreement signed
 - v. RFP's that are open or pending
 1. ~~1601 Washington St. East~~ – Closed Nov 1st
 2. 100 Lee Street – Open through Nov 15th
 3. 1315 Washington Street East – Closed Nov 15th
 4. 1-6 Chamberlain Ct. – Open through Dec 5th
 - vi. Project West Neighborhood Living
 - vii. RCCR note extension is complete
 - viii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Office lease renewal
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Request downtown project
 - b. Capitol Street
 - c. Update on the sale of assets
 - i. Summers Street
 - d. Response(s) to RFP's
 - e. CTC Mall & Parking Garages
 - f. Efforts to recruit business to Charleston
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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