



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, January 8, 2020 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - December 11, 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. CURA strategy meeting follow up
 - a) CURA asset ranking
 - b) Community leaders meeting
 - iv. Recent RFP's
 - a) 1212 Quarrier Street – Closed Dec 27th
 - b) Residential assets, 129 Delaware Ave., 903 6th Street, 1001- 1005 Main Street
 - v. Project West Neighborhood Living
 - vi. 609 Capitol Street
 - vii. 1-6 Chamberlain Court
 - 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. CTC Mall & Parking Garages pending mediation
 - b. Efforts to recruit business to Charleston
 - c. Downtown project
 - d. Update on the sale of assets
 - e. Response(s) to RFP's
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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