



NOTICE

CHARLESTON URBAN RENEWAL AUTHORITY

Notice is hereby given to the public and the news media pursuant to Article 9A, Chapter 6 of the Code of West Virginia that the Charleston Urban Renewal Authority will hold an electronic **SPECIAL MEETING** on Wednesday, April 8, 2020 at 9:00 AM.

The public may use call number 712-451-0226, conference code 461234 to call in to the meeting. (except Executive Session as permitted under WV Code 6-9 (A)-4 to discuss property acquisition and development).

AGENDA

SPECIAL MEETING

CHARLESTON URBAN RENEWAL AUTHORITY

WEDNESDAY, April 8, 2020 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
3. Return to Public Session and/or any further discussion or actions of the Commission on items discussed during Executive Session
4. Adjourned

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