

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** Regular Meeting on Wednesday, June 10, 2020 at 9:00 AM.

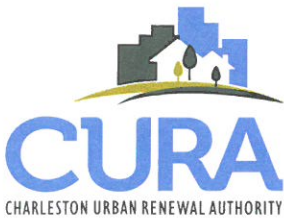
The public may use call number 701-802-5375, conference code 5260741 to call in to the meeting. (except Executive Session as permitted under WV Code 6-9 (A)-4 to discuss property acquisition and development).

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Revive. Restore. Rebuild.



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Zoom meeting
WEDNESDAY, June 10, 2020 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Special Meeting – March 11, and April 8, 2020
4. Commissioners' Comments
5. Presentations
 - a. None
6. Executive Director Update Report
 - a. Ongoing Business
 - i. West Side Community Renewal Plan Amendment
 - ii. West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs – no change
 - iii. Project West Neighborhood Living – no change
 - iv. CURA strategy meeting follow up
 - a) Prioritized sale of assets – RFP for brokerage support discussion below
 - v. Currently open RFP's – one open on 1595 Washington St. East
 - vi. Sale of Assets
 1. 1-6 Chamberlain Court – closed
 2. 1212 Quarrier, 129 Delaware, 1001-1005 Main Street & 903 6th Street - closed
 - vii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Request to extend rent assistance for our restaurant tenants.
 - b. Kanawha Valley Council on Philanthropy Project West Invest & The Grace Project – Motion to ratify CURA as fiscal agent for phase II.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
 - b. RFP for assistance with asset sales/lease
 - c. Asset Sale/lease
 - i. Response(s) to RFP on the East End Bazaar
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