

NOTICE

CHARLESTON URBAN RENEWAL AUTHORITY

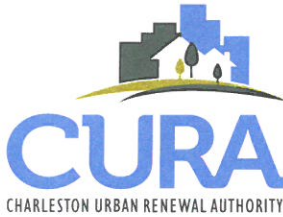
Notice is hereby given to the public and the news media pursuant to Article 9A, Chapter 6 of the Code of West Virginia that the Charleston Urban Renewal Authority will hold an **electronic** Regular Meeting on Wednesday August 12, 2020 at 9:00 AM. The public may use call number 701-802-5108, Access Code: 6555977 to call into the meeting (except Executive Session as permitted under WV Code 6-9 (A)-4 to discuss property acquisition and development).

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AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
Zoom meeting
WEDNESDAY, August 12, 2020 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – July 8, 2020
4. Commissioners' Comments
5. Presentations - 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 – suspended
 - iii. Project West Neighborhood Living
 - iv. Prioritized sale of assets – Duke Jordan
 - v. Currently open RFP's - none
 - vi. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Finance committee to review Year End June 30th financial statements
 - i. Approval of the 2021 Administrative budget
 - ii. Suggestion to explore Accounting Services review and assistance with CURA's unaudited financial statements
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
 - i. Negotiation of a revised Joint Development Agreement
 - ii. Bond Trustee and the TIP legal process should conclude September 16, 2020.
 - b. RFP Sale/lease
 - i. Negotiations on previously closed RFP for East End property
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