



# AGENDA

## CHARLESTON URBAN RENEWAL AUTHORITY

WEDNESDAY, November 18, 2020 – 9:00 AM  
Regular Meeting via Zoom

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – October 14, 2020
4. Commissioners' Comments
5. Presentations - none
6. Executive Director Update Report
  - a. Ongoing Business
    - i. West Side Community Renewal Plan Amendment
    - ii. Project West Neighborhood Living
    - iii. 6<sup>th</sup> & Rebecca community garden
    - iv. Currently open RFP's – none
    - v. Dog Park on the Ott Property
    - vi. Suggestion to explore Accounting Services review and assistance with CURA's unaudited financial statements
    - vii. Better phone system
    - viii. Items with limited change over past month
  - b. Miscellaneous
7. New Business
  - a. CURA holiday schedule
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. Sale or Lease of assets
  - b. CTC Mall & Parking Garages
    - i. Update on current activities
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