



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 February 10, 2021 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).

815 Quarrier St., Suite 244
Charleston, WV 25301

www.curawv.org

P 304.348.6890
F 304.348.6892
E cura@wvdsi.net

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AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

WEDNESDAY, February 10, 2021 – 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 – January 13, 2021
4. Commissioners' Comments
5. Presentations – None
6. Executive Director Update Report
 - a. Ongoing Business
 - i. West Side Community Renewal Plan Amendment – review in connection to the Wild, Wonderful & Healthy Charleston West Side & Community Works West Virginia
 - ii. Currently open RFP's – none
 - iii. Dog Park on the Ott Property
 - iv. Small Business Grant program
 - v. Atlas Lofts apartments
 - vi. Items with limited change over past month
 - b. Miscellaneous
7. New Business - none
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Low interest loan(s)
 - b. Washington Street property
 - c. CTC Mall & Parking Garages
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