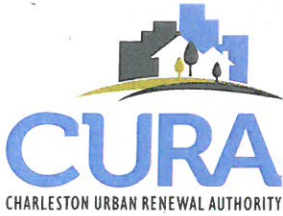


AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

WEDNESDAY, March 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 – February 10, 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. 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. Quarrier Street asset
 - b. Washington Street asset
 - 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



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 March 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).

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