



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, April 10, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – March 13, 2019
4. Commissioners' Comments
5. Presentations
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Loan extension request on 123 Washington Street W. and corresponding lease extension on 118 Lee Street.
 - ii. Update on the West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs
 - iii. WSCR P
 - iv. Status of rental property
 - v. CURA strategy meeting
 - vi. 6th & Rebecca Street
 - vii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Grant Requests
 - i. KISRA
 - ii. 210 Hale Street
 - b. Slight improvements to 1601 Washington Street East
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Responses to RFP on
 - i. 170 Summers Street
 - ii. 307 Delaware Avenue
 - iii. 310 Delaware Avenue
 - iv. 129 Delaware Avenue
 - b. Chamberlain Court/1513 Lewis Street
 - 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

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