



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 its Regular Meeting on Wednesday June 9, 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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AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, June 9, 2021 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – May 12, 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 and Community Works West Virginia.
 - ii. Currently there are NO open RFP's
 - iii. 1212 Quarrier Street transfer completed
 - iv. Dog Park on the Ott Property
 - v. Small Business grant now Art Program
 - vi. Trail of Parks
 - vii. 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. Financing assistance historic property re-use
 - b. Property acquisition
 - c. Washington Street asset(s)
 - d. 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