

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 August 11 , 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

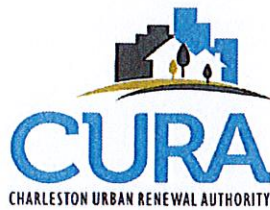
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AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, August 11, 2021 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
 - Welcome new CURA members
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – July 14, 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 and now the McGee foundation's overall effort.
 - ii. Currently there are several open RFP's
 1. 1601 Washington Street East
 2. Macy's both for a listing agent and for the sale or lease of the building
 - iii. Small Business grant now Art Program
 - iv. West Washington DoH streetscape 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. CTC Mall & Parking Garages – update by Ann Starcher
 - b. CTC Other
 - c. Financial review
 - d. Property acquisition/disposition
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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