



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, May 8, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – April 10, 2019
4. Commissioners' Comments
5. Presentations
 - a. GAI & ZMM – West Side Community Renewal Plan amendment draft – the draft is available on the CURAWV.com website. *Postponed*
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Lease extension on 118 Lee Street tied to Staats and missed in April
 - ii. Update on the West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs
 - iii. Status of rental property
 - iv. CURA strategy meeting
 - v. 6th & Rebecca Street
 - vi. 1601 Washington St. East
 - vii. Demolition of 726 Daverton
 - viii. Update on the sale of 307 Delaware Ave.
 - ix. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Grant Modification Request
 - i. KISRA
 - b. Small group met with Bridge33 the new owners of Laidley Tower
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Appraisal efforts
 - b. Counter proposal Summers 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

815 Quarrier St., Suite 244
Charleston, WV 25301

www.curawv.org

P 304.348.6890

F 304.348.6892

E cura@wvdsi.net

Revive. Restore. Rebuild.