



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, June 12, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – May 8, 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.
 - i. Promote Organic partnerships (Paula)
 - b. Conflict of Interest training
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Update/approval of the PILOT concept and CURA lease on the Atlas Building 1023 Quarrier Street
 - 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. 1200 Washington West Community Park
 - vi. 1601 Washington East clean-up & temporary use
 - vii. Update on the sale of 307 Delaware Ave.
 - viii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Response to recent RFP Delaware Avenue
 - b. 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