



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, October 13, 2021 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – September 8, 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. There is one open RFPs for Macy's providing for the actual sale or lease of the building and expiring in August 2022.
 - iii. Small Business grant now Art Program
 - iv. West Washington DoH streetscape program
 - v. Outdoor Advertising discussion regarding the billboards at 609 Capitol Street.
 - vi. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Dedicate a meeting – ½ a meeting to discuss CURA's goals and mission?
 - b. Summary of how eminent domain works procedurally
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
 - i. Structural report summary
 - ii. Ratification of garage lease
 - iii. ParkMobile and special event parking
 - iv. Consent to ownership transfer of the Marriott hotel
 - b. 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