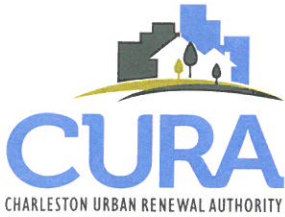


AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, February 9, 2022 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – January 12, 2021
4. Commissioners' Comments
5. Presentations – none
6. Executive Director Update Report
 - a. Ongoing Business
 - i. West Side Community Renewal Plan Amendment – continue to work Wild, Wonderful & Healthy Charleston West Side and the McGee/Jackson Clark overall efforts.
 - ii. There is one open RFP for Macy's providing for the sale or lease of the building which expires on August 2022.
 - iii. West Washington DoH streetscape program
 - iv. Working to assist the Coliseum by allowing them temporary use of Macy's
 - v. Assistance with the scope to pursue a RFQ from social media firms
 - vi. CURA meeting on Mission & Goals
 - 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. CTC Mall & Parking Garages
 - 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



NOTICE

CHARLESTON URBAN RENEWAL AUTHORITY

(Zoom Meeting)

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, February 9, 2022 at 9:00 AM by zoom. 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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