

AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, March 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 – February 9, 2021
4. Commissioners' Comments
5. Presentations – Nicole Christian, President & CEO of the Charleston Area Alliance to present their recent SWOT analysis. This will be later in the meeting at 9:45.
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 are two open RFP's; 1) for Macy's providing for the sale or lease of the building which expires on August 2022 and 2) for 1601 Washington Street West which expires May 2nd.
 - iii. West Washington DoH streetscape program
 - iv. The Coliseum has decided that the Macy's space will not work for their needs
 - v. Reminder CURA meeting on Mission & Goals
 - vi. Mi Cocina has sold. We are working on addressing the patio lease
 - vii. Items with limited change over past month
 - b. Miscellaneous
7. New Business – Request to match grant request funds with Charleston Main Streets regarding future façade grants.
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

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Charleston, WV 25301

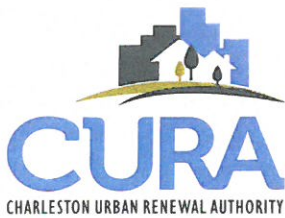
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NOTICE

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, March 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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