



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, October 12, 2022 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – September 14, 2022
4. Commissioners' Comments
5. Presentations – n/a
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. RFP's – no currently open RFP's
 - iii. West Washington DoH streetscape program
 - iv. Smith Street DoH planning Grant with CAA
 - v. Façade grant partnership with Charleston Main Streets
 - vi. 1601 Washington E. improvement project
 - vii. Center City BID grant from HUD
 - viii. 6th Street Garden
 - b. Miscellaneous
7. New Business
 - a. Hope CDC & Wild Wonderful Healthy Charleston West Side request for new roofs on 1039 & 1100 Central Avenue as part of a larger West Side project.
 - b. Officers/nomination committee
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garage – litigation & impacts
 - 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