



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, April 12, 2023 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – March 8, 2023
4. Commissioners' Comments
5. Presentations –
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
 1. to lease 1324 Lee Street - expired
 2. Website/Social Media assistance
 3. 1601 Washington East
 4. Availability of display cases at Macy's
 - iii. West Washington DoH streetscape program – no change
 - iv. Smith Street DoH planning Grant with CAA – no change
 - v. Façade grant partnership with Charleston Main Streets
 - vi. Center City BID grant from HUD
 - vii. Applications for additional grant funding(s)
 - b. Miscellaneous
7. New Business
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garage
 - b. Washington Street West loan extension
 - c. Property lease(s)
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