



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, January 10, 2024 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – November 8, 2023 & Special Meeting December 21, 2023
4. Commissioners' Comments
5. Presentations
6. Executive Director Update Report
 - a. Ongoing Business
 - i. West Side Community Renewal Plan Amendment – no change
 - ii. RFP's
 1. Ongoing availability of display cases at Macy's
 - iii. West Washington DoH streetscape program
 - iv. Smith Street revised "phased" project planning grant request
 - v. HUD façade grant – no change
 - vi. Center City BID grant from HUD – no change
 - vii. East End renewal plan renewal – Expires 12/31/24
 - 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 Parking Garages
 - b. Lee Street Property
 - c. Washington Street Property
 - d. Parking Lease(s) other
 - e. Donation Properties
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