



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, April 10, 2024 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present.
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – March 13, 2024
4. Commissioners' Comments
5. Presentations
 - a. none
6. Executive Director Update Report
 - a. Ongoing Business
 - i. RFP's
 - a. Ongoing availability of display cases at Macy's
 - b. The West Side Patio
 - ii. West Washington DoH streetscape program
 - iii. Smith Street revised "phased" project planning grant request
 - iv. HUD façade grant – no change
 - v. City Center BID grant from HUD – no change
 - vi. City Center BID Region 3 grant application
 - vii. East End renewal plan renewal – Expires 12/31/24
 - b. Miscellaneous
7. Other New Business
 - a. none
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Beauregard Street
 - b. Washington Street East
 - c. CTC Parking Garages et.al.
 - d. Lee Street Property
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

815 Quarrier St., Suite 244
Charleston, WV 25301

www.curawv.org

P 304.348.6890

F 304.348.6892

E cura@wvdsi.net

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