



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, August 14, 2024 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present.
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – June 12, 2024 (no July meeting)
4. Commissioners' Comments
5. Presentations
 - a. none
6. Executive Director Update Report
 - a. Ongoing Business
 - i. RFP's – RFQ for East End Plan closed Aug. 7th
 - ii. West Side Patio
 - iii. West Washington DoH streetscape program
 - iv. Smith Street phased I project planning grant request
 - v. Smith Street phase II project planning grant request
 - vi. HUD façade grant
 - vii. City Center BID grant from HUD – no change
 - viii. City Center BID grant through District 3 for \$240,000
 - ix. CTC Parking Garages et.al.
 - x. East End renewal plan renewal – RFQ
 - xi. Crawford Holdings loan extension
 - b. Miscellaneous
7. Other New Business
 - a. City Center BID Region 3 grant application
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Ruffner Street home renovation
 - b. Washington Street East
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