



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, December 11, 2024 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present.
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – November 13, 2024
4. Commissioners' Comments
5. Presentations - none
6. Executive Director Update Report
 - a. Ongoing Business
 - i. 709 Bigley - West Side Patio
 - ii. 1601 Washington Street West – New Beginnings Day Care
 - iii. West Washington DoH streetscape program
 - iv. Smith Street phased I project planning grant approved
 - v. Smith Street phase II project planning grant request
 - vi. HUD façade grant \$160,000
 - vii. HUD City Center BID grant \$600,000
 - viii. City Center BID grant through DoH District 3 for \$240,000
 - ix. CTC Parking Garages et.al.
 - x. East End Urban Renewal Plan
 - xi. Ruffner Street home renovation
 - b. Miscellaneous - By-Law amendment backup
7. Other New Business
 - a.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Crawford Holdings loan extension
 - b. Beauregard Street
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