



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301

WEDNESDAY, February 14, 2018 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Special Meeting – January 4, 2018
 - Regular Meeting – January 10, 2018
4. Commissioner's Comments
5. Presentations
 - a. none
6. Executive Director Update Reports
 - a. Ongoing Business
 - i. West Side Community Renewal Plan
 1. Consultant RFP responses
 - ii. Demolition collaboration with the City
 - iii. Housing needs survey
 - iv. Project West Invest
 - v. Summers Street Restaurant Tenant Infrastructure upgrades
 - vi. Status of CURA rental property
 - vii. Status 405 Ruffner Avenue
 - viii. Owner Occupied rehab assistance WSCR district
 - ix. KISRA grant
 - x. Fresh Capital
 - xi. Published RFP's
 - xii. AEP Washington Street West improvements
 - b. Miscellaneous
7. New Business
 - a. Possible meeting date change in July
 - b. Food truck rally on the Quarrier parking lot for the Atlas Building
 - c. Collaboration with the National Guard on Community Gardens
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a. CTC Mall
 - b. Concept discussion Capitol Street
 - c. Additional donation property (Delaware Avenue)
9. Return to Public Session and any Actions of the Commission recommended during the Executive Session

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10. Public comment

11. Adjourned