



AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, March 14, 2018 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – February 14, 2018
4. Commissioner's Comments
5. Presentations
 - a. During executive session
6. Executive Director Update Reports
 - a. Ongoing Business
 - i. Demolition collaboration with the City
 - ii. Housing needs survey
 - iii. Project West Invest
 - iv. Summers Street Restaurant Tenant Infrastructure upgrades
 - v. Status of CURA rental property
 - vi. Status 405 Ruffner Avenue
 - vii. Owner Occupied rehab assistance WSCR district
 - viii. KISRA grant
 - ix. Fresh Capital
 - x. Published RFP's
 - xi. AEP Washington Street West improvements
 - xii. 207 Washington Street West – Christo Building
 - xiii. 170 Summers Street
 - b. Miscellaneous
7. New Business
 - a. Informal expression of interest to allow the former Ott property be used for parking to support the Atlas Building residential renovation
 - b. Collaboration with the National Guard on Community Gardens
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a. Respondents to the WSCR amendment RFP presentations with Q&A
 - i. Downtown Redevelopment Services
 - ii. Team of GAI/Community Solutions Group & ZMM Architects
 - b. CTC Mall & Parking Garages
 - c. Capitol Street
9. Return to Public Session and any Actions of the Commission recommended during the Executive Session

10. Public comment

11. Adjourned

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