



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, January 10, 2018 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
 2. Audience Introductions
 3. Approval of Minutes
 - Regular Meeting – December 13, 2017
 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. CURA acting as Fiscal Agent
 - v. Summers Street Restaurant Tenant Infrastructure upgrades
 - vi. Status of donated property
 - vii. Status 405 Ruffner Avenue
 - viii. Owner Occupied rehab assistance WSCR district
 - b. Miscellaneous
7. New Business
 - a. 2016-2017 Annual Audit
 - b. Suspending façade grants
 - c. Possible RFP on Lee Street
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a. RFP discussion on sale of properties
 - b. CTC Mall
 - c. Sale of property Washington Street East
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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