



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301

WEDNESDAY, November 8, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – October 11, 2017
4. Commissioner's Comments
5. Presentations
 - a. See executive session
6. Executive Director Update Reports
 - a. Ongoing Business
 - i. West Side Community Renewal Plan
 1. Amendment procedures
 - ii. Demolition collaboration with the City
 - iii. Housing needs survey
 - iv. CURA acting as Fiscal Agent
 - v. Update on Fresh Capital
 - vi. Parking Management
 - b. Miscellaneous
7. New Business
 - a. West Side – Washington Streetscape
 - b. Infrastructure upgrades to the restaurants on Summers Street
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a. Request for 2nd Avenue rehabilitation project
 - b. Personnel
9. Return to Public Session and any Actions of the Commission recommended during the Executive Session
10. Public comment
11. Adjourned

815 Quarrier St., Suite 244
Charleston, WV 25301

www.curawv.org

P 304.348.6890
F 304.348.6892
E cura@wvdsi.net

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