



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

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – October 10, 2018
4. Commissioner's Comments
5. Presentations – Introduction to the Appalachian Service Project
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Note on meetings with Senator Capito and Representative Mooney
 - ii. Update on the West Side Home Ownership Zone - Home Purchase and Owner Occupied Improvement Programs – Draft guidelines should be available 11/14/18.
 - iii. WSCRCP amendment
 - iv. Project West Neighborhood Living
 - v. Status of CURA rental property
 1. 1003 Main Street
 - vi. Status of demolition work
 - vii. University of Tennessee senior level college architectural design class reviewing the Town Center Mall presenting their work November 30th.
 - viii. Status of 1601 Washington Street East – demolition began November 12th and scheduled to take 1-week.
 - ix. Items with limited change over past month
 - b. Miscellaneous
 - i. Kudos to City Planning working with the Library to facilitate their redevelopment and working with the Elk City Historic District to expand an urban zoning designation Urban Corridor District (UCD) allowing for the pedestrian friendly blade signs among other more urban characteristics.
7. New Business
 - a. Discussion on possibly drafting CURA meeting guidelines
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
 - b. Disposition of CURA asset(s)
 - c. Delaware Avenue
 - d. 6th Avenue
 - e. Capitol Street

815 Quarrier St., Suite 244
Charleston, WV 25301

www.curawv.org

P 304.348.6890

F 304.348.6892

E cura@wvdsi.net

Revive. Restore. Rebuild.

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