



AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, June 13, 2018 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – May 9, 2018
4. Commissioner's Comments
5. Presentations
6. Executive Director Update Report
 - a. Ongoing Business
 - i. WSCRП amendment
 - ii. Project West Invest
 - iii. Project West Neighborhood Living
 - iv. Status of CURA rental property
 - v. Dem-2-Brothers BBQ sidewalk
 - vi. Reminder of July/August meeting date – August 1st at 9:00
 - vii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Officer elections
 - b. The Mayor of Charleston's request for additional funding for more demolition of dilapidated structures
 - c. Opportunity to co-sponsor a senior level college architectural design class reviewing the Town Center Mall.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters. (note Andrew ask for public input before going into executive session specifically on topics to be discussed?)
 - a. Summer Street status
 - b. Responses to the 310 Delaware Avenue rehabilitation RFP
 - c. Property Washington East
 - d. CTC Mall & Parking Garages & budget
 - e. Disposition of CURA asset(s)
 - f. Quarrier Street property
 - g. Discussion with County Commissioner
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

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.