



**AGENDA**  
**CHARLESTON URBAN RENEWAL AUTHORITY**  
815 QUARRIER STREET, SUITE 244  
CHARLESTON, WEST VIRGINIA 25301  
WEDNESDAY, September 12, 2018 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – August 1, 2018
4. Commissioner's Comments
5. Presentations
6. Executive Director Update Report
  - a. Ongoing Business
    - i. Update on the residential Home Purchase and Owner Occupied Improvement Funds
    - ii. WSCRIP amendment
    - iii. Project West Invest
    - iv. Project West Neighborhood Living
    - v. Status of CURA rental property
      1. Rehabilitation of 310 Delaware Avenue
    - vi. Status of demolition work
    - vii. University of Tennessee senior level college architectural design class reviewing the Town Center Mall
    - viii. Charleston Area Alliance accepting CURA's proposal to repay their loan by calendar year end
    - ix. Update on the United Way Day of Caring project
    - x. Request by West Virginia State University to use the Ott property to create a Zen Garden for veterans
    - xi. Items with limited change over past month
  - b. Miscellaneous
7. New Business
  - a. Recommendation of the Audit Committee
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. 1019 Quarrier Street
  - b. 1601 Washington Street East
  - c. CTC Mall & Parking Garages
  - d. Disposition of CURA asset(s)
    - i. RFP responses
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

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