



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301

WEDNESDAY, JANUARY 11, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – December 14, 2016
4. Commissioner's Comments
5. Request by the City of Charleston to participate in architectural drawings for 170 Summers Street - \$37,800.00
6. Various Items/Update Reports
 - a) Closed on 1341 Washington East
 - b) Suspend accepting Façade Grant applications
 - c) Suspend discussion on the 1212 Quarrier 4' access easement until a redeveloper is chosen.
 - d) Parking Management update
 - e) Questions comments on the 2016 Audit
 - f) Miscellaneous
7. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a) Responses to the RFP on
 - o 1212 Quarrier
 - o 1-6 Chamberlain Ct. & 1315 Lewis Street
 - b) Comments from the RFP respondents
8. Final Actions of the Commission
9. Adjourned

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