



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, October 11, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – September 13, 2017
 - Special Meeting - August 28, 2017
4. Commissioner's Comments
5. Presentations
 - a. Update from the Charleston Area Alliance
 - b. West Side Community Renewal Plan – Mr. Martin
6. Executive Director Update Reports
 - a. Ongoing Business
 - i. West Side Community Renewal Plan
 1. Possible priorities
 - ii. Update on Fresh Capital
 - iii. Parking Management
 - iv. Progress report on the East End Historical Monument construction
 - b. Miscellaneous
7. New Business
 - a. Request for housing survey
 - b. CURA as fiscal agent Project West Invest III
 - c. West Side Demolition
 - d. West Side – Washington Streetscape
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a. Multiple properties on West Side - donation
 - b. Legal topics
9. Return to Public Session and any Actions of the Commission recommended during the Executive Session
10. Adjourned

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