

## **AGENDA**

## CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244 CHARLESTON, WEST VIRGINIA 25301 WEDNESDAY, October 10, 2018 – 9:00 AM

- 1. Roll Call
  - Determine that a quorum is present
- 2. Audience Introductions
- 3. Approval of Minutes

Regular Meeting - September 12, 2018

- 4. Commissioner's Comments
- 5. Presentations none
- 6. Executive Director Update Report
  - a. Ongoing Business
    - Update on the West Side Home Ownership Zone Home Purchase and Owner Occupied Improvement Programs
    - ii. WSCRP 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. Status of 1601 Washington Street East
    - ix. Items with limited change over past month
  - b. Miscellaneous
- 7. New Business
  - a. none
- 8. Executive Session to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. CTC Mall & Parking Garages
- 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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