



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244

CHARLESTON, WEST VIRGINIA 25301

WEDNESDAY, FEBRUARY 15, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – January 11, 2017
4. Commissioner's Comments
5. Steven Romano Charleston Mainstreet Program Director update on current programs
 - a) Planter boxes, Bike racks, Street identification
6. Mike Shinn Hands on WV
7. Executive Director Update Reports
 - a) Ongoing Business
 - o Façade grant summary
 - o Commissioner's request for independent review/assistance of the CURA internally prepared FS consistent with the 2016 Audit comments
 - o Parking Management
 - o City and ZMM working on Design Development drawings for 170 Summers Street
 - b) New Business
 - c) Miscellaneous
8. Marriott has a request to extend the ground lease term
9. 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
10. Return to Public Session any Actions of the Commission recommended during the Executive Session
11. Public Comment

12. Adjourned

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