



AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, March 13, 2019 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – February 13, 2019
4. Commissioners' Comments
5. Presentations
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Request to repurpose funds with W.E. Reentry/Catalyst Ministries
 - ii. Update on the West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs
 - iii. WSCR
 - iv. Status of rental property
 - v. CURA strategy meeting
 - vi. 6th & Rebecca update
 - vii. RFP's are open on the following properties:
 1. 170 Summers Street, 500 Capitol Street, 1315 Washington Street East, 1324 Lee Street and 129, 310 & 307 Delaware
 - viii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Nomination and vote to replace Vice Chair Lew Tyree
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. 100 block Washington West
 - b. Chamberlain Court/1513 Lewis Street
 - c. 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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