



## AGENDA

### CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244  
CHARLESTON, WEST VIRGINIA 25301  
WEDNESDAY, May 10, 2017 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - a. March 8, 2017
4. Commissioner's Comments
5. Presentations
  - a. In Executive Session
6. Executive Director Update Reports
  - a. Ongoing Business
    - i. Parking Management -
    - ii. Update on listing CURA property for sale
    - iii. Update on CURA efforts on the West Side
      1. APC (Abandon Property Coalition) meeting
      2. Meetings with various West Side representatives
      3. Chase/Morgan Pro-neighborhood grant effort
      4. Demolition meeting with Tony Harmon
  - b. Miscellaneous
7. New Business
  - a. Nomination and election of new Asst. Secretary/Treasurer
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
  - a. 1601 Washington St. E.
  - b. 170 Summers Street
  - c. Washington Street W.
  - d. Washington St. W.
  - e. Capitol Street
  - f. 609 Capitol Street
9. Return to Public Session for any Actions of Commissioners relating to matters discussed in Executive Session.
  - a. Action on any recommendations from Executive Session
10. Public Comment
11. Adjourned

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