



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, June 14, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – May 10, 2017
4. Commissioner's Comments
5. Presentations
 - a. None
6. Executive Director Update Reports
 - a. Ongoing Business
 - i. West Side Community Renewal Plan accomplishments
 - ii. Parking Management
 - iii. RFP on 609 Capitol Street has been posted
 - iv. RFP listing multiple CURA property for sale has been posted
 - v. Façade Grant guideline re-draft and request for annual allocation
 - b. Miscellaneous
7. New Business
 - a. Request that CURA consider partial funding of a place-making monument sign identifying the East End as you enter off Greenbrier Street.
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. Commissioner comments
9. Return to Public Session and any Actions of the Commission recommended during the Executive Session
10. Public Comment
11. Adjourned

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