



# AGENDA

## CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244  
CHARLESTON, WEST VIRGINIA 25301  
WEDNESDAY, July 12, 2017 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – June 14, 2017
4. Commissioner's Comments
5. Presentations
  - a. None
6. Executive Director Update Reports
  - a. Ongoing Business
    - i. West Side Community Renewal Plan
    - ii. Parking Management
    - iii. Façade Grant guideline re-draft and request for annual allocation
    - iv. Update on the Christo Building
    - v. Meeting with W.V. Housing Development Fund
    - vi. Bus Shelter at 1601 Washington Street West
    - vii. Progress report on the East End Historical Monument construction
  - b. Miscellaneous
7. New Business
  - a. Amending the CURA by-laws
  - b. CURA 2018 Budget
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
  - a. Washington St. E.
  - b. 170 Summers Street
  - c. Smith Street
9. Return to Public Session and any Actions of the Commission recommended during the Executive Session
10. Public Comment

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**11. Adjourned**