



AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, August 1, 2018 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – June 13, 2018
4. Commissioner's Comments
5. Presentations
6. Executive Director Update Report
 - a. Ongoing Business
 - i. WSCRП amendment
 - ii. Project West Invest
 - iii. Project West Neighborhood Living
 - iv. Status of CURA rental property
 1. Rehabilitation of 310 Delaware Avenue
 - v. Status of demolition work
 - vi. University of Tennessee senior level college architectural design class reviewing the Town Center Mall
 - vii. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Appointment of an Audit RFP review committee
 - b. Possible partnership with United Way Day of Caring project
 - c. Request from the NAACP and the Tuesday Morning Group to establish a residential property improvement fund.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. Washington Street West
 - i. Two separate developer requests
 - ii. Review of CURA's loan policy and outstanding loans
 - b. 1601 Washington Street East
 - c. CTC Mall & Parking Garages
 - d. Disposition of CURA asset(s)
 - i. RFP responses
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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