



## AGENDA

### CHARLESTON URBAN RENEWAL AUTHORITY

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

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – July 12, 2017
4. Commissioner's Comments
5. Presentations
  - a. Erica Boggess – WV Housing Development Fund
  - b. Ric Cavender – micro loan program
  - c. Pastor Watts – request to be designated as lead advocacy group within the West Side Homeownership Zone
6. Executive Director Update Reports
  - a. Ongoing Business
    - i. Façade Grants meeting plan goals
    - ii. West Side Community Renewal Plan
    - iii. No responses to the RFP on 609 Capitol Street
    - iv. Responses to the group RFP
    - v. Parking Management
    - vi. Leasing 1601 Washington Street West for parking
    - vii. Progress report on the East End Historical Monument construction
    - viii. Concept plans for 1601 Washington Street East – Fresh Capital
  - b. Miscellaneous
7. New Business
  - a. 2018 CURA Budget
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
  - a. 170 Summers Street
  - b. 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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11:30 Adjourned