



AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY

815 QUARRIER STREET, SUITE 244

CHARLESTON, WEST VIRGINIA 25301

WEDNESDAY, September 13, 2017 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – August 9, 2017
4. Commissioner's Comments
5. Presentations
 - a. Update on the City's BAD building initiative – John Butterworth
 - b. Update on Crawford Holdings activities West Side/Elk City – Tighe Bullock
 - c. Update and material approval request from Fresh Capital
6. Executive Director Update Reports
 - a. Ongoing Business
 - i. West Side Community Renewal Plan
 - ii. Parking Management
 - iii. Progress report on the East End Historical Monument construction
 - iv. 170 Summers Street - EDGE
 - b. Miscellaneous
7. New Business
 - a. Request from KISRA to complete their hydroponic facility
 - b. Request to increase takeout commitment on the Christo Building by \$25,000
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
 - a. Legal topics
 - b. Smith Street
 - c. 1st Avenue - Presentation
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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