



**AGENDA**  
**CHARLESTON URBAN RENEWAL AUTHORITY**  
815 QUARRIER STREET, SUITE 244  
CHARLESTON, WEST VIRGINIA 25301  
WEDNESDAY, April 11, 2018 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – March 14, 2018
4. Commissioner's Comments
5. Presentations
  - a. none
6. Executive Director Update Reports
  - a. Ongoing Business
    - i. Demolition collaboration with the City
    - ii. Housing needs survey – final report due 4/15/18
    - iii. Project West Invest
    - iv. Summers Street Restaurant Tenant Infrastructure upgrades
    - v. Status of CURA rental property
    - vi. Status 405 Ruffner Avenue
    - vii. Owner Occupied rehab assistance WSCR district
    - viii. KISRA grant
    - ix. AEP Washington Street West improvements
    - x. West Side Spring Clean-up day April 28, 2018
  - b. Miscellaneous
    - i. Chase Tower
    - ii. 426 Virginia Street - Dem 2 Brothers
7. New Business
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal advice from counsel.
  - a. WSCR amendment RFP
  - b. Proposal regarding Charleston Area Alliance note and deed of trust
    - i. Reallocation of money
  - c. CTC Mall & Parking Garages – legal advice
  - d. Capitol Street
  - e. CURA Rental Property
  - f. Fresh Capital
  - g. 2<sup>nd</sup> Avenue rehabilitation project
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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