



## AGENDA

### CHARLESTON URBAN RENEWAL AUTHORITY

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

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – March 8, 2017
4. Commissioner's Comments
5. Presentations
  - a. None
6. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
  - a. Xenia Resorts & Hotels owner of the CTC Marriott
    - i. Request to amend the CURA ground lease
  - b. Fresh Capital information on the building at 1601 Washington St. E.
  - c. Request to lease 1324 Lee Street
7. Return to Public Session any Actions of the Commission recommended during the Executive Session
8. Executive Director Update Reports
  - a. Ongoing Business
  - b. Design Drawings for 170 Summers Street
  - c. Parking Management -
  - d. The concept of listing CURA property for sale
  - e. Termination of the 1212 Quarrier redevelopment proposal
  - f. Miscellaneous
9. New Business
  - a. Election of officers – hold for the May meeting
  - b. Loan request for the West Side Community Park
10. Public Comment
11. Adjourned

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