



## AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY  
815 QUARRIER STREET, SUITE 244  
CHARLESTON, WEST VIRGINIA 25301  
WEDNESDAY, January 10, 2018 – 9:00 AM

1. Roll Call
    - Determine that a quorum is present
  2. Audience Introductions
  3. Approval of Minutes
    - Regular Meeting – December 13, 2017
  4. Commissioner's Comments
  5. Presentations
    - a. none
  6. Executive Director Update Reports
    - a. Ongoing Business
      - i. West Side Community Renewal Plan
        1. Consultant RFP responses
      - ii. Demolition collaboration with the City
      - iii. Housing needs survey
      - iv. CURA acting as Fiscal Agent
      - v. Summers Street Restaurant Tenant Infrastructure upgrades
      - vi. Status of donated property
      - vii. Status 405 Ruffner Avenue
      - viii. Owner Occupied rehab assistance WSCR district
    - b. Miscellaneous
7. New Business
  - a. 2016-2017 Annual Audit
  - b. Suspending façade grants
  - c. Possible RFP on Lee Street
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets.
  - a. RFP discussion on sale of properties
  - b. CTC Mall
  - c. Sale of property Washington Street East
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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