



AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301
WEDNESDAY, December 12, 2018 – 9:00 AM

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – November 14, 2018
4. Commissioner's Comments
5. Presentations – James Becker with Lewis Glasser on Opportunity Zone IRS rules
6. Executive Director Update Report
 - a. Ongoing Business
 - i. Update on the West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs – Draft guidelines were made available 11/14/18.
 - ii. WSCR
 - iii. Project West Neighborhood Living
 - iv. Status of CURA rental property
 - v. Status of demolition work
 - vi. University of Tennessee senior level college architectural design class reviewing the Town Center Mall presented their work on November 30th. Display of the key highlights from each.
 - vii. Status of 1601 Washington Street East – demolition completed. Working on ideas to activate the corner
 - viii. Items with limited change over past month
 - b. Miscellaneous
 - i. Festival and the Brickscape Event
7. New Business
 - a. Target CURA Strategy Meeting date Wednesday March 27, 2019
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
9. Return to Public Session and/or any further discussion or actions of the Commission on items discussed during Executive Session
10. Public comment
11. Adjourned

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