



**AGENDA**  
**CHARLESTON URBAN RENEWAL AUTHORITY**  
815 QUARRIER STREET, SUITE 244  
CHARLESTON, WEST VIRGINIA 25301  
WEDNESDAY, February 13, 2019 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – January 9, 2019
4. Commissioners' Comments
5. Presentations – none
6. Executive Director Update Report
  - a. Ongoing Business
    - i. Board books
    - ii. Update on the West Side Home Ownership Zone - Home Purchase & Owner Occupied Improvement Programs
    - iii. WSCR
    - iv. Status of rental property
    - v. CURA strategy meeting
    - vi. Opportunity Zone & CTC Mall task force
    - vii. 1200 Block Washington West Community Park
    - viii. 6<sup>th</sup> & Rebecca use concepts
    - ix. Items with limited change over past month
  - b. Miscellaneous
7. New Business
  - a. Annual Report delivered to the Mayor's office
  - b. Request to repurpose funds with W.E. Reentry/Catalyst Ministries
  - c. Plans to issue RFP's on the following properties:
    - i. 170 Summers Street, 500 Capitol Street, 1315 Washington Street East, 1324 Lee Street and 129, 310 & 307 Delaware
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. CTC Mall & Parking Garages
  - b. Delaware Avenue redevelopment concept
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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**Revive. Restore. Rebuild.**