



# ***Board of Memphis and Shelby County Community Redevelopment Agency***

*CITY HALL 125 NORTH MAIN STREET SUITE 450, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610*

## **Board Meeting Agenda October 3, 2013**

Memphis City Hall, 125 North Main Street  
Fourth Floor, Room 477

- I. Call to Order
- II. Approval of Minutes – September 5, 2013 (Board Action)
- III. Report on Second Street Parkway – James Collins, Kimley-Horn
- IV. Resolution- Proposed Amendments to Uptown Multi-family Rehab Program to include Relocation of Residents and Demolition of Structures (Board Action)
- V. Discussions: CRA Policies for Funding Land Acquisitions/Improvements and Giving to Non-profits, Spending Cap on Land Purchases/Necessary & Integral-Project Driven, Environmental Testing Prior to Purchases
- VI. Update: Uptown Affordable Housing Programs and Other Redevelopment Activities
- VII. Unfinished Business: 2013 Ethics Training for Boards & Commissions [12/12]
- VIII. New Business
- IX. Next Meeting: Board Meeting November 7, 2013
- X. Adjournment