



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 November 7, 2013

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

- I. Call to Order
- II. Approval of Minutes – October 3, 2013 (Board Action)
- III. Resolution-Proposed Additional \$399,442 Uptown Tax Increment Revenue Funding for TIGER/Main to Main Project (Board Action)
- IV. CRA Policies & Procedures Committee Recommendation/CRA Resolution Regarding Policies & Procedures for Funding Land Acquisitions: Acquisition, Improvements and Disposition to Non-profits; Land Purchases, Determination of Necessary & Integral-Project Driven, Expenditure Cap Needing Board Approval; and Environmental Testing Prior to Purchases (Board Action)
- V. Draft Resolution-Proposed Use of Contingency in Budget of Affordable Housing-Habitat New Construction for Site Prep [Builder Ready Lots] (Board Discussion)
- VI. Report: Land Acquisition-Tenant Relocation [Massie]
- VII. Unfinished Business: Last 2013 Ethics Training for Boards & Commissions [12/12]
- VIII. New Business
- IX. Next Meetings: Finance Committee Meeting-November 21, 2013; Board Meeting December 5, 2013
- X. Adjournment