



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 Revised - December 5, 2013 8:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes – November 7, 2013 (Board Action)
- III. CRA Board Schedule for 2014 (Board Action)
- IV. Uptown Project Update
- V. Finance Committee Recommendation/Resolutions-Proposed Use of \$90,000 Contingency of Affordable Housing-Habitat New Construction Budget and Re-allocation of Up to \$185,000 from NS 19 Part 3A for Site Prep [Builder Ready Lots] Under the Habitat New Construction Program (Board Action)
- VI. Technical Resolution: Re-allocation of Up to \$185,000 Plus Developer Fee from NS 19 Part 3A to NS 18 Habitat New Construction of Affordable Housing Program for Site Prep (Board Action)
- VII. Finance Committee Recommendation/Resolutions: Proposal for Land Acquisition and Disposition/Use of 157 Bickford for Parking Facility; and Disposition of Three Parcels at Second & Bickford for Burkle Museum Future Development of Education Center (Board Action)
- VIII. Technical Resolution: Re-allocation of \$16,500 Plus Developer Fee from NS 10A to NS 14- Burkle Museum, for Acquisition of 157 Bickford to Construct Surface Parking (Board Action)
- IX. Unfinished Business: Last 2013 Ethics Training for Boards & Commissions [12/12]
- X. New Business
- XI. Next Meeting: Board Meeting January __, 2014
- XII. Adjournment