



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 January 9, 2014 8:30 a.m.

Memphis City Hall, 125 North Main Street
Fourth Floor, Conference Room A

- I. Call to Order
- II. Approval of Minutes – December 5, 2013 (Board Action)
- III. Uptown Project Update
- IV. Yarbrough, Boswitz, and Chelsea Properties Purchase Option by PHIRL Developers
- V. Finance Committee Recommendation/Resolution-Proposed Amendments to CRA Affordable Housing Development Incentive Program [Change Construction Financing Entity from MLGW to Local Banks and other Program Changes] (Board Action)
- VI. Unfinished Business
- VII. New Business
- VIII. Next Meeting: P & P Meeting January 16, 2014 at 8:30a
- IX. Adjournment