



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

April 3, 2014

8:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes – March 6, 2014 (Board Action)
- III. Resolution: Highland Row Redevelopment Project (Board Action)
- IV. CRA Policies & Procedures Committee Recommendation/Resolution Approving Re-allocation of Up to \$790,000 from NS4 Existing Structure Rehabilitation (Multi-family Rehab) to NS14 for CAAP Affordable Housing Project – Uptown Manor Senior Housing (Board Action)
- V. Technical Resolution: Re-allocation of Up to \$790,000 from NS4-Existing Structure Rehabilitation (Multi-family Rehab) to NS14 for Uptown Manor Senior Housing (Board Action)
- VI. Abbreviated Uptown Project Update
- VII. Resolution: Proposal to Re-allocate \$39,600 from NS13B to NS13A– AHDI Program for Program Consulting (Board Action)
- VIII. Resolution: Proposal to Re-allocate \$3,989.45 from NS10A Area-wide Acquisition to NS 12 Greenlaw Community Center for Change Order Number 11/Project Cost Over-run (Board Action)
- IX. Technical Resolution: Reallocation from NS10A Area-wide Acquisition to NS12 (Board Action)
- X. Unfinished Business
- XI. New Business
- XII. Next Meeting: P & P and Finance Committee Meetings April 17 and Board Meeting May 1, 2014
- XIII. Adjournment