



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 May 15, 2014 8:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes – April 3, 2014 (Board Action)
- III. Report: North Second Street Parkway
- IV. Uptown Redevelopment Activity Update
- V. Memo to Board: Affordable Housing Development Incentive (AHDI) Program Escrow Accounts – Guarantee/Collateral for Government Funds [CRA/TIF Funds]
- VI. CRA Finance Committee Recommendation/Resolution Approving Proposed Revisions to AHDI Program, Policies and Procedures – Entity to Hold Land & Improvements Through Construction to Sale of House, Property Management & Fee, Agreement Between Builder and Lauderdale-Greenlaw, LLC (LG) on Behalf of CRA, Other Noted Proposed Revisions (Board Action)
- VII. CRA Finance Committee Recommendation/Resolution Approving the Form of Program Documents for the AHDI Program – Including Forms of the Program Agreement, Escrow Agreement, Agreement Between Builder & LG on Behalf of CRA, Other Program Documents (Board Action)
- VIII. Unfinished Business
- IX. New Business
- X. Next Meetings: P & P Committee Meeting May 22? & June 19; Board Meeting June 5, 2014
- XI. Adjournment