



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 June 5, 2014 8:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes – May 15, 2014 (Board Action)
- III. Uptown Redevelopment Activity Update
- IV. Report: Technical Review for Uptown Redevelopment Activity – Expanded MHA Inspections/Oversight of CRA/TIF Funded Infrastructure, Environmental Work, and Other Construction Related Activity
- V. CRA Policies & Procedures Committee Recommendation/Resolution Creating Neighborhood Sustainability (NS) 20 - MHA Administrative and Incidental Cost Reimbursement Budget for Uptown Redevelopment Activity and Re-alignment of Funds from MHA Administrative Expense NS III-Subpart A and NS IV Part A in the Amount of \$147,500 Under NS20 (Board Action)
- VI. CRA Policies & Procedures Committee Recommendation/Resolution Approving Amendments to Commercial Rehabilitation Program Policies and Procedures to Clarify Policy Regarding Application Scoring and Allowances for Owner Rehab Work Before and After Grant Award (Board Action)
- VII. CRA Policies & Procedures Committee Recommendation/Resolution Approving Amendments to Historic Rehabilitation Program Policies and Procedures to Clarify Policy Regarding Application Scoring and Allowances for Owner Rehab Work Before and After Grant Award (Board Action)
- VIII. Unfinished Business
- IX. New Business
- X. Next Meetings: P & P Committee Meeting June 19; Board Meeting July 10, 2014
- XI. Adjournment