



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 August 7, 2014 8:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes – July 10, 2014 (Board Action)
- III. Uptown Redevelopment Activity Update
- IV. CRA Policies & Procedures Committee Recommendation/Resolution: Amending Policies & Procedures for CRA Uptown Multi-family Rehab Program – Rehab of Multi-family Structures With Existing Owners-No Acquisition (Board Action)
- V. CRA Policies & Procedures Committee Recommendation/Resolution: Amendments to Clarify CRA Policies & Procedures for Funding Uptown Land Acquisitions – Clarification Regarding Environmental Assessment & Funding Authorization (Board Action)
- VI. Unfinished Business
- VII. New Business
- VIII. Next Meetings: P & P Committee Meeting August 21, 2014; Board Meeting September 4, 2014—Agenda Item Deadline for September Board Meeting end of day August 7, 2014
- IX. Adjournment