



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 October 2, 2014 8:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes – August 7, 2014 (Board Action)
- III. Highland Row Project Update & Overview of Pending Requests For CRA Approvals
- IV. CRA Policies & Procedures Committee Recommendation/Resolution Authorizing An Additional Allocation Of Up To \$100,000 In Direct Draw Funds (For A Total Maximum Budget Of \$312,600) From Neighborhood Sustainability 19 (Subpart 3-A) To Fund Additional Improvements Necessary For The Completion of Parking Facilities At 244 Greenlaw For The Use And Benefit Of Memphis College Prep School Located In The Uptown Redevelopment Area (Board Action)
- V. Uptown Redevelopment Activity Update
- VI. Unfinished Business
- VII. New Business
- VIII. Next Meetings: P & P Committee Meeting October 16, 2014; Board Meeting November 6, 2014—Agenda Item Deadline for November Board Meeting end of day October 2, 2014
- IX. Adjournment