



# ***Board of Memphis and Shelby County Community Redevelopment Agency***

*CITY HALL 125 NORTH MAIN STREET SUITE 450, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610*

## **CRA Board Meeting Agenda November 6, 2014 8:30a**

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

- I. Call to Order
- II. Approval of Minutes – October 2, 2014 (Board Action)
- III. Resolution Approving CRA Board Schedule for 2015 (Board Action)
- IV. CRA Policies & Procedures Committee Recommendation/Resolution: Proposed Funding for Reconstruction of Public Alley Behind Cedar Avenue (East of Third & West of Seventh Streets): Along North Side of Bearwater Park Subdivision Site – Re-allocation of \$192,500 From NS 7 (Acquisition) to NS 14 North of Chelsea-Bearwater Subdivision Phase II Infrastructure (Oasis of Hope) (Board Action)
- V. CRA Policies & Procedures Committee Recommendation/Resolution: Re-allocation of \$45,100 From NS 7 (Acquisition) to NS 14 North of Chelsea-NMCDC for Site Prep and Related Costs for 10 Lots Obtained for NMCDC Affordable Housing Project (Board Action)
- VI. CRA Policies & Procedures Committee Recommendation/Resolution: Re-allocation of \$39,600 From NS 13B to NS 13A – Additional Funding for AHDI Program Consultant for the 2015-2016 Construction Season (Board Action)
- VII. CRA Policies & Procedures Committee Recommendation/Resolution: Amendment to Affordable Housing Development Incentive (AHDI) Program Policies & Procedures and Funding Schedule to Add a Line Item for Contingency and Funding of Up To \$100,000 By Adjusting Existing NS 13B Budget – Use of Contingency to be Approved by CRA Staff (Board Action)
- VIII. CRA Policies & Procedures Committee Recommendation/Resolution: Re-allocation of \$91,000 From NS 19 (Part 2-Acquisition) to NS15-MLB Uptown Lot Maintenance for Insurance [October 2014-November 2015] and Mowing, Debris Removal, Erosion Control for up to 85 Parcels [March-November 2015] (Board Action)
- IX. CRA Policies & Procedures Committee Recommendation/Resolution: Re-allocation of \$495,000 From NS 7 (Acquisition) & NS 19 Part 5 to NS11Area-wide Infrastructure Planning in the amount of \$100,000 and Area-wide Infrastructure Implementation in the amount of \$300,000 (Board Action)

- X. CRA Policies & Procedures Committee Recommendation/Resolution: Creation of NS 21: Public ROW Maintenance [Including – Mowing, Edging, Weed-eating, Blowing, Trash & Debris Removal, Trash Can Servicing, Etc.] and Re-allocation of \$82,500 From NS\_\_\_\_\_ to NS 21to Fund The Activities (Discussion)
- XI. Unfinished Business
- XII. New Business
- XIII. Next Meetings – CRA Committee Meeting November 20; CRA Board Meeting December 4, 2014--- Draft Material for the 11/20 and 12/4 Meeting Due End of Day November 6, 2014
- XIV. Adjournment