



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 December 4, 2014 8:30a

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

- I. Call to Order

- II. Approval of Minutes – November 6, 2014 (Board Action)

- III. Update: Highland Row Redevelopment Project

- IV. Update: Uptown Redevelopment Activity

- V. 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 19 Subpart 2 (Acquisition of Real Property) to NS 21 to Fund The Activities (Refer Back to Committee)

- VI. Unfinished Business

- VII. New Business

- VIII. Next Meetings – CRA Committee Meeting December 18, 2014; CRA Board Meeting January 8, 2014 --- Draft Material for the 12/18/14 and 1/8/15 Meetings Due End of Day December 4, 2014

- IX. Adjournment