



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 January 8, 2015 8:30a

Memphis City Hall, 125 North Main Street
Lobby Level, Council Chambers

- I. Call to Order

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

- III. 2014 CRA Audit Report

- IV. Update: Highland Row Redevelopment Project

- V. Modified Developer Fee for Uptown Manor Senior Housing Project and Reallocation of \$51,350 from NS 4 A&B (Multi-family Acquisition & Rehabilitation) to NS14 North of Chelsea-Uptown Manor Senior Housing Modified Developer Fee (Board Action)

- VI. Amendment To CRA Resolution of April 6, 2014 To Fund Uptown Manor Senior Housing Project At \$790,000 Under NS 14 North Of Chelsea To Clarify/Expand Use of Funds To Include Site Prep As Well As Construction of Units (Board Action)

- VII. Year End Report: Uptown Redevelopment Activity

- VIII. Unfinished Business

- IX. New Business

- X. Next Meetings – CRA Committee Meeting January 15, 2015; CRA Board Meeting February 5, 2015

- XI. Adjournment