



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 February 5, 2015 8:30a

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

- I. Call to Order
- II. Approval of Minutes – January 8, 2015 (Board Action)
- III. Committee Recommendation/Resolution Increasing Funding for North of Chelsea (NOC) - Bearwater Phase II Infrastructure Project by \$192,500 (for a Total Maximum Budget of \$605,770) by Reallocating an Additional \$192,500 in Direct Draw Funds from NS7 (Acquisition) to NS14 NOC-Bearwater Phase II Infrastructure Project to Fund Reconstruction of a 10' Public Alley Behind Cedar Avenue at Points Between Third and Seventh Streets (North Boundary of the Bearwater Park Subdivision) Within the Uptown Redevelopment Area; Recapture of a Portion of Funds From Legally Responsible Entity Who Mistakenly Demolished The Alley as Determined by City Attorney Opinion (Board Action)
- IV. Committee Recommendation/Resolution With Finding Allocating Up to \$ \$3,977 in Approved Direct Draw Funds Under Neighborhood Sustainability (NS) Part 11(Area-wide Infrastructure) for the Construction of Concrete Bike Rack Pads for the Installation of Artist Designed Bike Rack Pads in City R.O.W. at Identified Locations Within the Uptown Redevelopment Area (Board Action)
- V. Committee Recommendation/Resolution Approving Professional Services – Outside Legal (Board Action)
- VI. Report: Uptown Manor Project Supervision and Implementation
- VII. Update: Uptown Redevelopment Activity
- VIII. Unfinished Business
- IX. New Business
- X. Next Meetings – CRA Committee Meeting 2/19/15; CRA Board Meeting 3/5/15; Material Due 2/6/15
- XI. Adjournment