



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

March 5, 2015

8:30a

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

- I. Call to Order
- II. Approval of Minutes – February 5, 2015 (Board Action)
- III. Assignment of Ownership Entity for Highland Row Project (Board Action)
- IV. Note Authorizing Resolution – Assignment of TIF for Highland Row Project (Board Action)
- V. Committee Recommendation/Resolution Approving CRA Uptown Round II Single-family Rehab Grant Awards (Board Action)
- VI. Committee Recommendation/Resolution Approving Amendment to Policies and Procedures for the CRA Uptown Single-family Rehab Program – Completion of Work on Rehab Projects in Three (3) Months Instead of 12 Months (Board Action)
- VII. Report: AHDI Program/Policies & Procedures
- VIII. Report: Master Developer Concept/Status of Uptown Master Developer Agreement/Uptown Redevelopment Projects
- IX. Unfinished Business
- X. New Business
- XI. Next Meetings – CRA Committee Meeting 3/19/15; CRA Board Meeting 4/2/15; Material Due 3/6/15
- XII. Adjournment