



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 26, 2015 8:30a

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

- 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. Committee Recommendation/Resolution Approving CRA Uptown Round II Single-family Rehab Grant Awards (Board Action)
- V. 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)
- VI. Acquisition of 544 Jackson (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 – Discussion of Proposed CRA-EDGE Consolidation
- XI. Next Meetings – CRA Committee Meeting 4/16/15; CRA Board Meeting 5/7/15; Material Due 4/3/15
- XII. Adjournment