



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 September 3, 2015 8:30a

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

- I. Call to Order
- II. Approval of Revised Minutes – January 8, 2015 (Board Action)
- III. Approval of Minutes--June 4, 2015(Board Action)
- IV. Draft Resolution Finding and Expenditure of Funds for Proposed-Pending Land to be Acquired (Board Action)
- V. Draft Resolution Re-allocating \$16,500 From NS10 Area-wide Acquisition to NS 14: Burkle Project – Additional Cost for Purchase of 157 Bickford for a Total of \$33,000; Total Burkle Project Costs Approximately \$302,500 [Includes Land Acquisitions & Construction of Parking Facility] (Board Action)
- VI. Report: Uptown Redevelopment Activity
- VII. Report: Status of HUD Disposition Approval for the MHA Triangle Parcel in Uptown Center
- VIII. Report: Confirmation of Tax-Exempt Status for All MLB Uptown Parcels
- IX. Report: Status of Jackson Avenue R.O.W. Acquisition
- X. Unfinished Business – Uptown Project Budget, Expenditures, and Remaining Funds
- XI. New Business
- XII. Next Meetings: CRA Committee Meeting 9/17/15, CRA Board Meeting October 1, 2015--
Material due 9/4/2015
- XIII. Adjournment