



# *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 October 15, 2015 8:30a**

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

- I. Call to Order
- II. Approval of Minutes–September 3, 2015(Board Action)
- III. Update: Uptown Redevelopment Activity
- IV. Resolution and Policies and Procedures for Expanded Commercial Rehab Grants For Essential Services – Grants of up to \$500,000 (Board Action)
- V. Resolution for Re-allocations of: \$339,274.75 from NS4B (Multi-family Rehab); and \$240,725.25 from NS8 (Historic & Commercial) to NS8 Newly Created Line Item – Expanded Commercial Rehab For Essential Services—for a Total of \$580,000 (Board Action)
- VI. Resolution Allocating \$110,000 of Previously Approved NS3 (Auction Commercial) to be Used for Interior Asbestos Removal, Demolition & Clean-up of 544 Jackson-Kroger/Chism Trail Building (Board Action)
- 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
- XI. New Business
- XII. Next Meetings: CRA Committee Meeting 10/29/15, CRA Board Meeting November 5, 2015-- Material due 10/21/2015
- XIII. Adjournment