



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

November 5, 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. Resolution: Changes to NS 18 Habitat New Construction Program Policies & Procedures
Budget: Re-allocation of \$200,000 From Site Prep Line Item, \$3,000 From Legal Fees Line Item, and \$20,300 For Developer Fee; A Total of \$223,300 to go to NS 14 NOC Newly Created Habitat- Oasis of Hope – Bearwater Infrastructure-Site Prep-Affordable Housing Project (Board Action)
- IV. Resolution: Changes To NS 14 NOC Oasis of Hope – Bearwater Infrastructure Project [Partnership Between Oasis of Hope, Habitat of Memphis & Habitat International, Lauderdale-Greenlaw, LLC, MHA]; Addition of \$200,000 For Site Prep, \$3,000 For Legal Fees, and \$20,300 For Developer Fee – A Total of \$223,300 Re-allocated From NS 18 Habitat New Construction-- To NS 14 NOC Newly Created Habitat- Oasis of Hope Bearwater Infrastructure-Site Prep-Affordable Housing Project (Board Action)
- V. Resolution: Policies & Procedures for Commercial Rehab For Essential Services (Board Action)
- VI. Resolution: 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 – Commercial Rehab Grant For Essential Services—\$500,000 Grant Funds, Plus \$80,000 for Contingency & Developer Fee - - Total of \$580,000 (Board Action)
- VII. Resolution: Changes to NS 14 NOC Burkle Project (Board Action)
- VIII. Resolution Finding and Expenditure of Funds for Proposed Land Acquisitions – 165 Chelsea, 183 Chelsea, & 705 North Third (Board Action)
- IX. Unfinished Business
- X. New Business
- XI. Next Meetings: CRA Committee 11/19/15, Board December 5, 2015-- Material due 11/06/2015
- XII. Adjournment