



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

February 4, 2016

8:30a

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

- I. Call to Order
- II. Approval of Minutes–November 5, 2015 (Board Action)
- III. Resolution & Attachment: Proposed Expanded/Modified Scope of Work and Pay Increase for Promise DC-Neighborhood Coordinator (Board Action)
- IV. Committee Recommendation/Resolution & Attachments: Amendment to CRA Conditions of Funding Affordable Housing – Construction of 10 Houses by NMCDC/Promise Development Corporation (PDC) in the KIPP Area to Exclude Agreement and Requirement of 1 to 1 Matching Funds for 10 Houses; and Allow Use of Allocations of CRA Funds as Needed Per Houses in Two (2) Phases – Three (3) Houses in Phase I Which has Matching Funds; and Seven (7) Houses in Phase II Contingent on Obtaining Matching Funds (Board Action)
- V. Developer Fee for Commercial Rehab Grants for Essential Services (Board Action)
- VI. CRA Audit Report – FY2015 (Board Action)
- VII. Resolution: CRA Schedule for 2016 (Board Action)
- VIII. Year End 2015 Report – Uptown Redevelopment Activity
- IX. Unfinished Business
- X. New Business
- XI. Next Meetings: CRA Committee 2/18/16, Board March 3, 2016-- Material due 2/5/2016
- XII. Adjournment