



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 3, 2016

8:30a

Memphis City Hall, 125 North Main Street
Fourth Floor, Conference Room A

- I. Call to Order
- II. Approval of Minutes–February 4, 2016 (Board Action)
- III. Resolution & Attachment: Re-allocation of Up to \$36,300.00 from NS13B-AHDI Program Implementation to NS13A-AHDI Program Consulting for Eleven-Months Funding On As Needed Basis at Hourly Rate of Pay (Board Action)
- IV. Resolution & Attachment: Proposed Expanded/Modified Scope of Work for Promise DC-Neighborhood Coordinator (Board Action?)
- V. Proposed Pay Increase for Promise DC-Neighborhood Coordinator (Board Action)
- VI. Year End 2015 Report – Uptown Redevelopment Activity
- VII. Unfinished Business
- VIII. New Business
- IX. Next Meetings: CRA Committee 3/17/16, Board April 7, 2016-- Material due 3/4/2016
- X. Adjournment