



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

April 7, 2016

8:30a

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

- I. Call to Order
- II. Approval of Minutes–March 3, 2016 (Board Action)
- III. CRA Staffing and Support
- IV. Committee Recommendation - Resolution & Attachments: Increasing Funding For The North Of Chelsea (NOC) Bearwater Phase II Infrastructure Project By Reallocating An Additional \$557,891 (For A Total Maximum Budget Of \$1,346,961) From Neighborhood Sustainability (NS) Part 9 – Uptown West Part 2 (\$299,206 From Line Item – Front Street Infrastructure Keel To Henry; and the \$129,794 Contingency Line Item) And (\$ _____ From NS _____) And Transfer to NS Part 14 (NOC – Bearwater Phase II Infrastructure Project) To Fund Additional Infrastructure, Site Prep And Contingency; And Account For A Budget Shortfall Of \$40,000 in A Previous Re-allocation From NS7 (Board Action)
- V. Performance Review - Proposed Pay Increase for Promise DC-Neighborhood Coordinator (Board Action)
- VI. Resolution & Attachments (LOA-Performance Based): Create NS22-Modified/Expanded Neighborhood Coordination & Re-allocate \$ _____ from NS _____ - _____ to the NS22 to Fund Modified/Expanded Neighborhood Coordination Activities (Board Action)
- VII. Update & Discussion – Marketing The Initial Three (3) AHDI Houses & Construction of Additional Houses
- VIII. Update – Uptown Redevelopment Activity
- IX. Unfinished Business
- X. New Business
- XI. Next Meetings: CRA Committee 4/21/2016, Board 5/5/2016-- Material due 4/8/2016
- XII. Adjournment