



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

June 2, 2016

8:30a

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

- I. Call to Order
- II. Approval of Minutes–April 7, 2016 (Board Action)
- III. Committee Recommendation - Resolution & Attachments: Extension of Agreement Thru 12/31/2016 and Additional Funding for North Second Street Consulting; Re-allocation of an Additional \$25,000 within (NS) Part 6 – North Second Street Parkway Improvements, from Project Construction Funding to Consulting; Re-allocation Budget (\$17,500 for Amended Agreement for Consultant Services; \$1,750 for Developer Fee; \$5,750 Contingency for Consulting Services – Requires Staff Approval) (Board Action)
- IV. Resolution & Attachments: Amendment to AHDI Policies & Procedures, Policy #9 Regarding Pre-construction Planning Activity & Expenditures Prior to Closings on the Existing Houses (Board Action)
- V. Discussion: CRA Role - THDA Blight Elimination Program
- VI. Update – Uptown Redevelopment Activity
- VII. Unfinished Business
- VIII. New Business: CRA Policies & Procedures Committee Appointment
- IX. Next Meetings: CRA Committee 6/16/2016, Board 7/7/2016-- Material due 6/3/2016
- X. Adjournment