



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

July 7, 2016

8:30a

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

- I. Call to Order
- II. Approval of Minutes–June 2, 2016 (Board Action)
- III. Resolution & Attachments: Additional Funding for Planning & Consulting Services to Support Construction of Area-wide Infrastructure Projects; Re-allocation of \$27,710.00 to Cover Over-drawn funds for Planning & Consulting and an Additional \$50,000.00 for Continuing Planning & Consulting Services for Area-wide Infrastructure thru December 31, 2016 – for a Total of \$77,710.00 to be Re-allocated within (NS) Part 11 – Transfer \$77,710.00 from Infrastructure Project Construction Funding to Planning & Consulting Line Item (Board Action)
- IV. Presentation & Discussion: Grocery Store Parcel, Proposal for Grocery Store at Former Kroger/Chism Trail Site, Application for Commercial Rehab for Essential Services
- V. Discussion: Deceased Single-family Rehab Program Recipient and Question from Heirs Regarding Whether Rehab Work Will Be Completed – Status of Program Agreements
- VI. Update – Uptown Redevelopment Activity
- VII. Unfinished Business
- VIII. New Business: Board Approval to create the position of Executive Director of the CRA and to direct the Memphis and Shelby County Division of Planning and Development to post said position through the City of Memphis Division of Human Resources
- IX. Next Meetings: CRA Committee 7/21/2016, Board 8/4/2016-- Material due 7/5/2016
- X. Adjournment