



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

August 4, 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. Fifth Modification to Redevelopment Agreement for Highland Row Project (Board Action)
- IV. Committee Recommendation - Resolution & Attachments: Additional Funding for Planning & Consulting Services to Support Construction of Area-wide Infrastructure Projects; Re-allocation of \$37,960.00 to Cover Over-drawn funds for Planning & Consulting and an Additional \$39,750.00 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)
- V. Committee Recommendation - Resolution & Attachment: Amendments to Uptown Single-Family Rehab Program Policies & Procedures Regarding Program Administration In Cases of Death of Rehab Grant Recipients (Board Action)
- VI. Presentation & Discussion: Grocery Store Parcel, Proposal for Grocery Store at Former Kroger/Chism Trail Site, Application for Commercial Rehab for Essential Services
- VII. Unfinished Business
- VIII. New Business
- IX. Next Meetings: CRA Committee 8/18/2016, Board 9/1/2016-- Material due 8/5/2016
- X. Adjournment