



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

October 6, 2016

8:30a

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

- I. Call to Order
- II. Approval of Minutes – September 1, 2016 (Board Action)
- III. Amended Uptown Continuing Service Agreement [Project Completion Dates, Final Pay-Outs, Continuing Activities] (Presentation & Discussion)
- IV. MLB Uptown Held Lots - Accounting of Sales & Use of Proceed from Sell of MLB-Uptown, LLC Properties (Discussion)
- V. Disposition of Front/Keel/Main/Saffarans Parcels (Discussion)
- VI. MLB Uptown, LLC's Proposal for Sharing of Net Proceeds of Uptown Properties Sold or Leased With CRA (Discussion/Action)
- VII. Update: MHA Parcel, Jackson ROW
- VIII. Grocery Store – Draft LOI/Lease Agreement, Information Regarding Comparable Rents, Commercial Rehab for Essential Services Grant, Commission Agreement (Presentation & Discussion)
- IX. Unfinished Business
- X. New Business
- XI. Next Meetings: CRA Committee Meeting 10/20/2016—CRA Board Meeting November 3, 2016
- XII. Adjournment