



# *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**

**November 3, 2016**

**8:30a**

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

- I. Call to Order
- II. Approval of Minutes – October 6, 2016 (Board Action)
- III. Resolution & Sixth Modification to Redevelopment Agreement for Highland Row Project (Board Action)
- IV. MHA Proposal for Uptown Continuing Activities (Presentation)
- V. Condemnation Case 183 Chelsea – Motion to Deposit with Court An Amount Greater Than 10% of Market Appraisal, Market Appraisal \$28,000 to the Assessor's Appraisal of \$78,400 (Board Action)
- VI. Resolution: Re-allocation of \$8,250.00 from NS8 Single-Family Developer Fee (\$1,500 per home up to 80 homes) to NS8 Single-Family Rehab Program Development (Board Action)
- VII. Resolution: Re-allocation of \$16,500.00 from NS9 Uptown West-Saffarans Avenue Infra. (N/S Alley to Front Street) to NS9 Uptown Planning/Design/Consultants (Board Action)
- VIII. Resolution: Re-allocation of \$16,500.00 from North of Chelsea Initiatives-Burkle (Burkle Land Acquisition) to North of Chelsea Initiatives-Burkle Planning/Design/Consultants (Board Action)
- IX. Resolution: Re-allocation \$335.00 form NS19 Part 2-Infrastructure/ Lot Prep to NS16 Property Management (Board Action)
- X. Funding Availability for December 31, 2016 Completion of Three Houses by Promise Development Corporation (Update & Discussion)
- XI. Unfinished Business
- XII. New Business
- XIII. Next Meetings: CRA Committee-of-the-Whole Meeting 11/17/2016—CRA Board Meeting December 1, 2016
- XIV. Adjournment