



# ***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 December 15, 2016 8:30a**

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

- I. Call to Order
- II. Approval of Minutes – November 3, 2016 (Board Action)
- III. Resolution: Re-allocation of \$15,000 from NS14 North of Chelsea (NOC)-KIPP Infrastructure to NS14 NOC-Promise [TM Henderson/7<sup>th</sup> Street Minor Subdivision Water Meters] (Board Action)
- IV. Job Performance Review for Neighborhood Coordinator
- V. Resolution: Proposal for Continuing Neighborhood Coordination Services with New Non-Profit Entity [Neighborhood Preservation, Inc.] (Board Action)
- VI. Resolution: Re-allocation of \$70,000 from NS19-Contingency to NS22-Neighborhood Coordination (NC) –Up to an Additional Year for Uptown NC Services (Board Action)
- VII. Resolution: Proposal for Continuation of Consulting Services for North Second Street Project (Board Action)
- VIII. Resolution: Re-allocation of \$\_\_\_\_\_ from NS6 North Second Street Project Funds to NS6 Consulting for Continuation of Consulting Services for North Second Street (Board Action)
- IX. Alternative (s) for Sale of the Third AHDI House/Lot 10 Malone Park; and Construction of Two(2) Additional AHDI Houses on Lots 14 and 12(Board Action)
- X. Resolution: MHA Proposal for Uptown Continuing Activities (Management and Lot Maintenance of MLB-Uptown Properties; R.O.W. Maintenance; Acquisition Support; Additional Administrative Support; Development Services) (Board Action)
- XI. Disposition of MLB-Uptown, LLC Held Lots [Chelsea & Second] to Ave Maria (Board Action)
- XII. Interview Committee for CRA Executive Director
- XIII. Resolution: CRA Schedule for 2017 (Board Action)
- XIV. Unfinished Business: Updates - MLB Sharing Net Proceeds of Properties Sold or Leased With CRA; Report on MBE/WBE Participation In Uptown Redevelopment Activity

XV. New Business

XVI. Next CRA Board Meeting January 5, 2017

XVII. Adjournment