



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 January 5, 2017 8:30a

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

- I. Call to Order
- II. Introduction of New Board Member - R. Miles Mason, Sr.
- III. Approval of Minutes – December 15, 2016 (Board Action)
- IV. Resolution: MHA Proposal for Short Term Continuation of Uptown Redevelopment Activities (Management Services - Lot Management & Lot Maintenance of MLB-Uptown, LLC Held Properties, R.O.W. Maintenance/Trees & Landscape Monitoring, Acquisition Support; Administrative Support; Development Services-AHDI) (Board Action)
- V. Exception: Scope of Services and Grant Amount Single-Family Rehab Project at 200 Looney (Board Action)
- VI. Sharing of Net Proceeds of Properties Sold or Leased from MLB-Uptown, LLC-Held Property Between CRA and MLB/MLB-Uptown, LLC (Board Action)
- VII. Job Performance Review for Neighborhood Coordinator
- VIII. Report from Interview Committee for CRA Executive Director
- IX. Election of CRA Board Vice-Chair
- X. Appointment of Member to Policies & Procedures Committee
- XI. Appointment of Chair for Policies & Procedures Committee
- XII. Unfinished Business:
- XIII. New Business: Shelby County Ethics Training for Boards & Commissions
- XIV. CRA Policies & Procedures Committee Meeting to be held January 19, 2017; Next CRA Board Meeting February 2, 2017
- XV. Adjournment