



# *Board of Memphis and Shelby County Community Redevelopment Agency*

*CITY HALL 125 NORTH MAIN STREET SUITE 450, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610*

## **Board Meeting Agenda**

**April 13, 2012**

**8:30 a.m.**

Memphis City Hall  
125 North Main Street  
Fourth Floor, Conference Room A

- I. Call to Order
- II. Approval of Board Meeting Minutes –March 1, 2012 (Board Action)
- III. Status of CRA Board Appointments and Re-appointments
- IV. Resolution Approving Contractor(s) for Round 1 Uptown Single-Family Rehabilitation Program Properties (Board Action)
- V. Discussion: Chelsea Redevelopment (Single-Family Housing/Senior Housing)
- VI. Discussion: Yarbrough Site - VOB Redevelopment and Financing
- VII. Discussion: Uptown Center – St. Jude-Chism Trails, Environmental Update, McDonald's
- VIII. CRA Policies and Procedures Committee Meeting – April 19, 2012 at 8:30a
- IX. Project Updates: Land Acquisition, Bridges Parking Lot Expansion, MBE/WBE Report, Area-Wide Infrastructure Plan, MLB Held Lots Maintenance, Uptown North Initiatives (North of Chelsea), Rehab Programs, Uptown West Planning
- X. Unfinished Business: CRA Board Members to Attend one of the 2012 Shelby County Ethics Training Sessions for Boards & Commissions – March 22<sup>nd</sup>, June 28<sup>th</sup>, September 27<sup>th</sup>, or December 13<sup>th</sup> --- All session to start at 2:00p, 160 N. Main, Fourth Floor-Commissioners Chambers (30-45 Minute Sessions)
- XI. New Business : Dedication of Uptown Tax Increment Revenue as Local In-Kind Match for the Main Street to Main Street Multimodal Connector Project (Grant) [Ref. \$2M – Infrastructure Improvements]
- XII. Next Meeting at 8:30 a.m. on May 3, 2012
- XIII. Adjournment
- XIV. Following CRA Board Meeting: Board Member Site Visit Tour to View Progress of Uptown Existing Structure Rehabilitation Programs and Other Redevelopment Activity