

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

May 3, 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 –April 13, 2012 (Board Action)
- III. Status of CRA Board Appointments and Re-appointments
- IV. Resolution Approving Use of North of Chelsea – NS 14 Funding for Bearwater Park Subdivision Phase II and III Infrastructure [North of Chelsea Initiative] (Board Action)
- V. Historic Rehab - 626 N. Sixth Street (Board Action)
- VI. Discussion: Chelsea Redevelopment (Single-Family Housing/Senior Housing)
- VII. Discussion: Yarbrough Site - VOB Redevelopment and Financing
- VIII. Discussion: Uptown Center – St. Jude-Chism Trails, Environmental Update, McDonald's
- IX. Project Updates: Land Acquisition, Bridges Parking Lot Expansion, MBE/WBE Report, Area-Wide Infrastructure Plan, MLB Held Lots Maintenance, Rehab Programs, Uptown West Planning
- X. Policies & Procedures Committee Meeting May 17, 2012 at 8:30a
- XI. Unfinished Business: CRA Board Members to Attend One of the 2012 Shelby County Ethics Training Sessions for Boards & Commissions – March 22nd, June 28th, September 27th, or December 13th --- All session to start at 2:00p, 160 N. Main, Fourth Floor-Commissioners Chambers (30-45 Minute Sessions)
- XII. New Business
- XIII. Next Meeting at 8:30 a.m. on June 7, 2012
- XIV. Adjournment