

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

June 7, 2012

8:30 a.m.

Memphis City Hall

125 North Main Street

Lobby Level, Council Chambers

- I. Call to Order
- II. Approval of Board Meeting Minutes –May 3, 2012 (Board Action)
- III. Introduction - New City Appointment to CRA Board: Shawn Thomas
- IV. Project Updates: Rehab Programs, MLB Held Lots Maintenance, Yarbrough Site Prep. & Development, Uptown North (KIPP, North of Chelsea Projects Coordination), Infrastructure Projects (sidewalks, trees, Uptown Park, North Second), Bridges, Land Acquisition, Greenlaw Community Center, Uptown West Planning & Implementation
- V. MBE/WBE Report Update
- VI. 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)
- VII. Resolution Approving Use of North of Chelsea – NS 14 Funding for Burkle Estate/Slavehaven Museum Two-Phase Project: 1) Land Acquisition and Parking Lot Development-SE Corner of North Second & Bickford, and 2) Acquisition of Vacant House Immediately E/O Parking Lot Parcels [North of Chelsea Initiative] (Board Action)
- VIII. Discussion: Uptown Center East - Grocery Store
- IX. Discussion: Uptown Center –McDonald's
- X. 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)
- XI. New Business
- XII. Next Meeting at 8:30 a.m. on July 5, July 13 or August 2, 2012
- XIII. Adjournment