

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

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

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## **Board Meeting Agenda**

**August 2, 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 –June 7, 2012 (Board Action)
- III. Project Updates: Rehab Programs, MLB Held Lots Maintenance, Yarbrough Site Prep. & Development, Uptown Center, 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
- IV. CRA Policies and Procedures: Draft Check List And Template for Uptown Community Redevelopment Area Non-Profit Organizations Seeking Partnerships with MHA/LG, LLC/CRA and Use of Tax Increment Revenue To Fund Projects (Board Action)
- V. Resolution With Finding Approving Use of Uptown Tax Increment Revenue to Develop A Surface Parking Facility On An MLB Uptown, LLC-Held Parcel at 278 A. W. Willis Avenue for Bridges Incorporated USA (Board Action)
- VI. Resolution With Finding Approving Use of Uptown Tax Increment Revenue to Acquire and Develop A Surface Parking Facility On An MLB Uptown, LLC Held Parcel 244 Greenlaw for Memphis College Prep Charter School (Board Action)
- VII. Discussion: Main Street To Main Street TIGER Grant Award And Uptown Tax Increment Revenue \$2M Matching Funds
- VIII. 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)
- IX. New Business
- X. Next Meeting at 8:30 a.m. on September 6, 2012
- XI. Adjournment