



# ***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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## **Agenda**

### **Board of the Memphis and Shelby County Community Redevelopment Agency (CRA)**

#### **Policies and Procedures Committee Meeting**

**August 16, 2012**

**8:30 a.m.**

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

- I. Call to Order
- II. CRA Policies and Procedures: Draft Check List and Template for Community Redevelopment Area Non-Profit Organizations Seeking Partnerships Redevelopment Area Applicant/Developer and CRA for Use of Tax Increment Revenue to Fund Projects (Committee Recommendation)
- III. Proposed Allocation of \$600,000 of the \$990,000 NS 14, North of Chelsea Funds for a Housing Construction Grant to NMCDC (Committee Recommendation)
- IV. Proposed Adoption on Follow-up Document Required by Community Redevelopment Plan for the Uptown Area – Uptown West Area Master Plan (Committee Recommendation)
- V. Unfinished Business
- VI. New Business
- VII. Adjournment