



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 September 20, 2012

8:30 a.m.

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

- I. Call to Order
- II. Approval of CRA Board Meeting Minutes – August 2, 2012 (Board Action)
- III. Resolution Revising Policies and Procedures for Use of Tax Increment Financing: Adding a Check List Template for Community Redevelopment Area Non-Profit Organizations Seeking Partnerships with Redevelopment Area Applicant/Developer and CRA for Use of Tax Increment Revenue to Fund Projects (Board Action)
- IV. Resolution Authorizing Re-allocation of Up to \$613,000 And Revising the Approved Neighborhood Sustainability Part 10A (Area-wide Acquisition) Budget From \$1,980,000 to \$1,367,000 to Fund Housing Construction Activities Under the KIPP School Affordable Rental Housing Project (Board Action)
- V. Resolution Authorizing Re-allocation of Up to \$613,000 in Uptown Trust Fund Revenue from Approved Neighborhood Sustainability Part 10A (Area-wide Acquisition) and the Realignment of Said Component to Fund Program Activities Under NS 14, North of Chelsea Initiatives as Part of the Uptown Redevelopment Area Activities (Board Action)
- VI. Resolution Approving Adoption of Follow-up Document Required by Community Redevelopment Plan for the Uptown Area – Uptown West Area Master Plan (Board Action)
- VII. Project Updates: Uptown Center, Yarbrough Site, Greenlaw Community, Etc.
- VIII. Unfinished Business: CRA Board Members to Attend One of the Remaining 2012 Shelby County Ethics Training Sessions—September 27th, or December 13th --- 2:00p, 160 N. Main, Fourth Floor-Commissioners Chambers
- IX. New Business: Tour for CRA Board Members to View Redevelopment Activity in Uptown Area
- X. Suggestions for Next CRA Meetings to get back on schedule: Joint P&P/Fin. Committee 10/4/12 – 8:30-9:30a, Board 10/4/12 - 9:30-10:30 a.m. or hold extended Board meeting on 10/4/12 [Items: 1) Proposed Affordable Housing Incentive Program, Policies & Procedures, 2) Funding]
- XI. Adjournment