



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

November 1, 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 – October 4, 2012 (Board Action)
- III. Legal Opinions: 1) Redevelopment Plan Budgets and CRA Appropriation/Re-allocations and; 2) Program Policies and Procedures - Program Boundary Adjustment Approval Level
- IV. Resolution Allocating \$2M of \$3.8M of the FY2010 CIP Loan [Sustainability 5 – Uptown West (Part I) Funds] as Local Match for TIGER Grant Awarded to City of Memphis Thru Downtown Commission; Also First Priority Projects for Uptown West Master Plan (Board Action)
- V. Staff Recommendations/Nomination for CRA Board Officers; Staff Recommendations/Chairman's Appointments to Committees
- VI. Resolution Setting Dates, Time and Location for 2013 CRA Board Meetings (Board Action)
- VII. Resolution Setting Dates, Time and Location for 2013 CRA Board Committee Meetings (Board Action)
- VIII. Resolution Setting Dates and Time 2013 CRA Board Meeting Agenda Item Deadlines (Board Action)
- IX. Project Updates: Uptown Center, Yarbrough Site, Chelsea Redevelopment, Greenlaw Community, Etc.
- X. Unfinished Business: CRA Board Members Please Attend the Remaining 2012 Shelby County Ethics Training Sessions—December 13th --- 2:00p, 160 N. Main, Fourth Floor-Commissioners Chambers
- XI. New Business
- XII. Next CRA Meetings: Finance/ P&P Committee 11/15/12 – Board Meeting 12/6/12 (both meetings from 8:30-10:00a)
- XIII. Adjournment