



# *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**

**December 6, 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 – November 1, 2012 (Board Action)
- III. CRA Schedule for 2013
- IV. Project Update: Existing Structures Rehab Programs
- V. Amendment to the Program, Policies & Procedures for the Affordable Housing Development Incentive Program for Single-Family Homes [Deleting NMCDC from Lot Transfer] (Board Action)
- VI. Highland Row Redevelopment Project Status Report (Robert L. Rogers)
- VII. Highland Row – Third Modification of Redevelopment Agreement (Board Action)
- VIII. Heritage Trails Redevelopment Area Proposal Update
- IX. Unfinished Business: CRA Board Members Please Attend the Remaining 2012 Shelby County Ethics Training Sessions—December 13<sup>th</sup> --- 2:00p, 160 N. Main, Fourth Floor-Commissioners Chambers
- X. New Business
- XI. Next CRA Meetings: Finance/ P&P Committee 12/20/12 – Board 01/03/13 both at 8:30a
- XII. Adjournment