



# *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**

**January 3, 2013**

**8:30 a.m.**

Memphis City Hall, 125 North Main Street  
Fourth Floor, Room 477

- I. Call to Order
- II. Approval of CRA Board Meeting Minutes – December 6, 2012 (Board Action)
- III. Resolution: Round II CRA Uptown Commercial & Historic Rehabilitation Contractors (Board Action)
- IV. Resolution: Amendment to the Program, Policies & Procedures for the Affordable Housing Development Incentive Program for Single-Family Homes [Deleting NMCDC from Lot Transfer] (Board Action)
- V. Uptown Redevelopment Activity Update: RFP for Chelsea Redevelopment Site/Uptown Center/Yarbrough Sites
- VI. Unfinished Business
- VII. New Business
- VIII. Next CRA Meetings: Finance/P&P Committee 01/17/13 – Board 02/07/13, both at 8:30a
- IX. Adjournment