



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

February 7, 2013

9:00 a.m. or Following CRA Finance Committee Meeting

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

- I. Call to Order
- II. Approval of CRA Board Meeting Minutes – January 3, 2013 (Board Action)
- III. 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)
- IV. Resolution: Approving Pay-off of Uptown Consolidated CIP Loan (Series 2004, 2005, & 2007) (Board Action)
- V. Uptown Redevelopment Activity Update: RFP for Chelsea/Uptown Center/Yarbrough Sites; Status of Rehab Programs; Habitat Grants-Matching Funds for Uptown Single-family Rehab & New Construction; 244 Greenlaw
- VI. Unfinished Business: TIF Application for Heritage Trails – Indefinite Hold
- VII. New Business
- VIII. Next CRA Meetings: Finance/P&P Committee 02/21/13 – Board 03/07/13, both meetings at 8:30a
- IX. Adjournment