



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 April 11, 2013 9:00 a.m. or following Committee of the Whole Meeting

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

- I. Call to Order
- II. Approval of Minutes – March 7, 2013 (Board Action)
- III. Technical Review of Projects and Payments (Board Action)
- IV. Resolution Amending Program, Policies and Procedures for Affordable Housing Development Incentive Program for Single-Family Homes [Deleting NMCDC from Lot Transfer, Unsold homes negotiation & conveyance to MHA, etc.] (Board Action)
- V. CRA Policies and Procedures for Uptown Affordable Housing – New Single-family Home Construction by Habitat for Humanity of Memphis (Board Action)
- VI. CRA Resolution Appropriating Direct Draw Funding from the Uptown Redevelopment Trust Fund and Approving Budget for Neighborhood Sustainability (NS) 9 - Uptown West Part II and (Board Action)
- VII. Unfinished Business
- VIII. New Business
- IX. Next Meetings/Site Visit: Presentation & Site Visit/Tour of Uptown and Committee of the Whole Meeting (Debriefing) – May 2, 2013 from 8:30-11:00a; CRA Board Meeting May 16 or June 6, 2013
- X. Adjournment

****BOARD MEMBERS PLEASE GATHER IMMEDIATELY FOLLOWING BOARD MEETING FOR A GROUP PHOTO – SHELBY COUNTY ADMINISTRATION REQUESTED PHOTOS OF ALL BOARDS - TO BE POSTED ON COUNTY WEBSITE**