



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 June 6, 2013

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

- I. Call to Order
- II. Approval of Minutes – April 11, 2013 (Board Action)
- III. Resolution Designating Use of a Portion of Funds for NS 6 - North Second Street Grant Match for Consultant to Expedite the Project & Developer Fee (Board Action)
- IV. Resolution Approving Contractor for Round II Commercial and Historic Rehabilitation Projects (Board Action)
- V. Resolution Approving Uptown West Project & Funding for Front, Looney, Keel, and Saffarans Street Improvements (Board Action)
- VI. Resolution Approving A Finding of Necessary & Integral - Uptown West Project & Funding for Preliminary Design of Two Segments of Riverwalk (Board Action)
- VII. Resolution Approving A Finding of Necessary & Integral - Uptown West Project & Funding for Preliminary Design of Colonial Park Improvements (Board Action)
- VIII. Resolution Approving Reallocation of Funds from NS 10A (Area-wide Acquisition) to NS 12 (Greenlaw Community Center) for Project Cost Over Budget (Board Action)
- IX. Technical Resolution Approving Reallocation of Funds from NS 10A (Area-wide Acquisition) to NS 11 (Area-wide Infrastructure) for Infrastructure Planning; and to NS 8 (Rehab Part II) for Neighborhood Coordination and Rehab Consulting – Need Planning/ Coordination /Consulting to Finish Work – Project Schedule Extensions for Various Reasons (Board Action)
- X. Unfinished Business: 2013 Ethics Training for Boards & Commissions[6/13, 8/22, 9/26, 12/12]
- XI. New Business: P &P for Project Cost Over-run
- XII. Next Meetings: Finance Committee Meeting – June 20, 2013; Board Meeting - July 11, 2013
- XIII. Adjournment

****JULY 11, 2013 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**