



# *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 August 1, 2013**

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

- I. Call to Order
- II. Approval of Minutes – June 6, 2013 (Board Action)
- III. Uptown Redevelopment Project Activity Update: Rehab & New Const. (Habitat), AHDI, RFQ/RFP Uptown Properties; RFQs for Uptown West Projects
- IV. Resolution Approving \$50,000 Greenprint Planning Grant Match from Neighborhood Sustainability 9 (Uptown West Part II) for Harborfront Trail Planning and Engineering (Board Action)
- V. Resolution Approving Land Disposition & Redevelopment Success Fees (Board Action)
- VI. Resolution Approving Policies & Procedures for Project Cost Over-run (Board Action)
- VII. Report from June 6, 2013 Finance Committee Meeting
- VIII. Discussion: Policies & Procedures for Replacement of Applicants/Properties Which Become Ineligible for Existing Structure Rehabilitation Program After Grant Awards
- IX. Unfinished Business: 2013 Ethics Training for Boards & Commissions [6/13, 8/22, 9/26, 12/12]
- X. New Business
- XI. Next Meeting: Board Meeting - September 5, 2013
- XII. Adjournment

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