



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 September 5, 2013

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

- I. Call to Order
- II. Approval of Minutes – August 1, 2013 (Board Action)
- III. Audit Report from June 6, 2013 Finance Committee Meeting – Technical Review of Projects
- IV. Audit Report from June 6, 2013 Finance Committee Meeting – Fiscal Management
- V. Unfinished Business: 2013 Ethics Training for Boards & Commissions [9/26, 12/12]
- VI. New Business
- VII. Next Meeting (s): P&P Committee September 19, 2013/Board Meeting October 3, 2013
- VIII. 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**