



# Board of City of Memphis and Shelby County Community Redevelopment Agency

170 NORTH MAIN STREET-6<sup>th</sup> Floor | MEMPHIS, TN 38103-2084 | (901) 636-6544

## CRA Board Meeting September 3, 2020, 8:30am

*(Due to the Covid-19 Pandemic and the Governor's executive order 50 allowing virtual meetings, this meeting is to be held virtually - See below for call-in information through GoToMeeting)*

### Agenda

- I. **Call to Order**
- II. **Approval of Minutes** –August 6 and August 27, 2020 (**Board Action**)
- III. **Public Comments** – Please contact the Board Chair or CRA staff to submit a comment or make a comment in the GoToMeeting chat box – Time limit 2 minutes per person
- IV. **Resolution 90320A (Board Action):** Approval of contract for Uptown West infrastructure work
- V. **Resolution 90320B (Board Action):** Supporting the redevelopment of the historic Porter Leath buildings and authorizing the CRA to enter into an agreement with Porter Leath regarding purchase and/or redevelopment
- VI. **Presentation:** CRA Financials and Update on Audit
- VII. **Staff Reports & Updates**
- VIII. **Unfinished Business**
- IX. **New Business and Other Announcements**
- X. **Adjournment-**

**PLEASE NOTE: This meeting will be held over GoToMeeting. Call in information is as follows:**

<https://global.gotomeeting.com/join/992514173>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 992-514-173

**NEXT BOARD MEETING: October 1, 2020**