



# 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

January 21, 2021, 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** –December 3, 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 12121A (Board Action):** Authorization of CRA Staff to Bid at Property Tax Sales
- V. **Resolution 12121B (Board Action):** Approval of HR Consulting Services Agreement with Adams Keegan
- VI. Discussion of Board Retreat
- VII. **Staff 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:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/115624909>

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

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 115-624-909

**NEXT BOARD MEETING: February 4, 2021**