



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

850 N. Manassas Street | Memphis, TN 38107 | (901) 435-6992

## CRA Board Meeting January 27, 2022, 8:30am

*Meeting to be held in person at CRA offices (850 N. Manassas Street / Gould Cottage)*

### Agenda

- I. **Call to Order**
- II. **Approval of Minutes** – November 4, 2021 and December 3, 2021 (**Board Action**)
- III. **Public Comments** – Please contact the Board Chair or CRA staff to submit a comment– Time limit 2 minutes per person
- IV. **Board Action: Resolution 012722A** – Authorizing an MOU for the Good Neighbor Grant Program (Commercial Façade Rehabilitation) for Uptown
- V. **Board Action: Resolution 012722B** – Authorizing CRA Staff to Purchase Properties at Tax Sales and Other Means Through Its Acquisition Program
- VI. **Board Action: Resolution 012722C** – Authorizing the Engagement of Transportation Planning Services
- VII. **Board Discussion: Wolf River Holdings LLC** – Request for Additional Infrastructure Related Funding
- VIII. **Staff Updates**
- IX. **Unfinished Business**
- X. **New Business and Other Announcements**
- XI. **Adjournment**

The CRA will require the wearing of masks for all who are attending the meeting in person.

However, due to COVID-19 Social Distancing we will also have a dial in option as indicated below (for non-Board members).

**Please join my meeting by using your phone and dialing in.**

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

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

**Access Code:** 311-521-285

**You can also join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/311521285>

**NEXT BOARD MEETING: Thursday, March 3, 2022**