



Board of Memphis and Shelby County Community Redevelopment Agency

CITY HALL 125 NORTH MAIN STREET SUITE 468, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610

CRA Board Meeting Agenda June 1, 2017 8:30a

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

- I. Call to Order
- II. Approval of Minutes – May 4, 2017 (Board Action)
- III. Highland Row Project – Seventh Modification to Redevelopment Agreement (Board Action)
- IV. Intent to Submit TIF Application: Dewayne Spencer – Habitat for Humanity of Greater Memphis
- V. Resolution: Amendments to TIF Manual/P & P - MWBE Participation Goals (Board Action)
- VI. Resolution: Re-allocation of \$70,000.00 from NS9 [Uptown West Part II – Front Street & Pumping Station Parking Facility] to NS21 [Right-of-Way Maintenance] (Board Action)
- VII. PGAV Update-CRA Executive Director Staff Services
- VIII. Initial Discussion: Job Description/Plan/Timeline for Hiring CRA Executive Director
- IX. Initial Discussion: Uptown Strategic Plan
- X. Discussion: Financial Transactions & Accountability Policies
- XI. Unfinished Business
- XII. New Business
- XIII. Next CRA Meetings: June 15, 2017 - Policies & Procedures Committee Meeting – Recommendations for CRA Financial Transactions & Accountability Policies; July 6, 2017 - Board Meeting
- XIV. Adjournment