



Board of City of Memphis and Shelby County Community Redevelopment Agency

CITY HALL 125 NORTH MAIN STREET SUITE 308, MEMPHIS TENNESSEE 38103-2084 (901) 636-6544

CRA Board Meeting

Agenda

February 1, 2018

8:30a

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

- I. Call to Order
- II. Approval of Minutes – January 4, 2017 (Board Action)
- III. **Public Comments** – See space on Sign-In Sheet to sign-up to make comments for the designated time-period following approval of minutes – time limit 2 minutes per person
- IV. Discussion: update on Memorandum of Understanding with Binghampton Development Corporation and Memorandum of Understanding with Shelby County Trustee’s Office
- V. Resolution: Proposed Use of CRA Funds for Binghampton TIF District Implementations Strategy (Board Action)
- VI. Resolution: Authorization for Construction Management Services Contract (Board Action)
- VII. Resolution: Authorization for Uptown Planning Services Contract (Board Action)
- VIII. Report from Hiring Committee
- IX. Resolution: Hiring of CRA President (Board Action)
- X. Resolution: Hiring of Director of Planning and Community Development (Board Action)
- XI. PGAV Update on CRA Executive Director Staff Services – RFPs, SF Rehab, Uptown Survey
- XII. Unfinished Business – Ethics Training
- XIII. New Business – Board Training and Vision Retreat (Available dates in April?)
- XIV. Upcoming CRA Meetings: Policies & Procedures-February 18, 2018 & CRA Board Meeting March 1, 2018
- XV. Adjournment