



Board of Memphis and Shelby County Community Redevelopment Agency

CITY HALL 125 NORTH MAIN STREET SUITE 450, MEMPHIS TENNESSEE 38103-2084 (901) 576-6610

Board Meeting Agenda July 10, 2014 8:30 a.m.

Memphis City Hall, 125 North Main Street
Fourth Floor, *Conference Room A*

- I. Call to Order
- II. Approval of Minutes – June 5, 2014 (Board Action)
- III. Uptown Redevelopment Activity Update
- IV. CRA Policies & Procedures Committee Recommendation/Resolution: Amend NS10 – Area-wide Acquisition to Include Re-allocation of Funding Within the Budget for --- Multi-family Resident Relocation Activity for Up to \$200,000; and Environmental/ Demolition Activities for Multi-family Structures Up to \$200,000 [Report to Board Required for Environmental/ Demolition Activities Costs Greater Than \$50,000/Track] (Board Action)
- V. CRA Policies & Procedures Committee Recommendation/Resolution: Amendments to Uptown Multi-family Rehab Program Policies & Procedures – Rehab of Multi-family Structures With Current Owners-Without Acquisition of Structures
- VI. Unfinished Business
- VII. New Business
- VIII. Next Meetings: P & P Committee Meeting July 17; Board Meeting August 7, 2014
- IX. Adjournment