



# AGENDA

## CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, February 14, 2024 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present.
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – January 10, 2024
4. Commissioners' Comments
5. Presentations
  - a. none
6. Executive Director Update Report
  - a. New Business - Request from the Capitol City BID presented by Susie Salisbury
  - b. Ongoing Business
    - i. West Side Community Renewal Plan Amendment
    - ii. RFP's
      1. Ongoing availability of display cases at Macy's
      2. The West Side Patio
    - iii. West Washington DoH streetscape program
    - iv. Smith Street revised "phased" project planning grant request
    - v. HUD façade grant – no change
    - vi. Center City BID grant from HUD – no change
    - vii. East End renewal plan renewal – Expires 12/31/24
  - c. Miscellaneous
7. Other New Business
  - a. none
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. Washington Street Property East
  - b. Washington Street Property West
  - c. CTC Parking Garages
  - d. Lee Street Property
  - e. Parking Lease(s) other
9. Return to Public Session and/or any further discussion or actions of the Commission on items discussed during Executive Session
10. Public comment
11. Adjourned

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