

## NOTICE

### CHARLESTON URBAN RENEWAL AUTHORITY

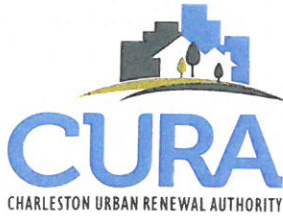
Notice is hereby given to the public and the news media pursuant to Article 9A, Chapter 6 of the Code of West Virginia that the Charleston Urban Renewal Authority will hold an **electronic** Regular Meeting on Wednesday January 13, 2021 at 9:00 AM. The public may use call number 701-802-5108, Access Code: 6555977 to call into the meeting (except Executive Session as permitted under WV Code 6-9 (A)-4 to discuss property acquisition and development).

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**AGENDA**  
**CHARLESTON URBAN RENEWAL AUTHORITY**  
WEDNESDAY, January 13, 2021 – 9:00 AM  
Regular Meeting via Zoom

1. Roll Call
  - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – November 11, 2020
4. Commissioners' Comments
5. Presentations – Sharon Lansdale with the Center for Rural Health Development and Wild, Wonderful and Healthy Charleston West Side.
6. Executive Director Update Report
  - a. Ongoing Business
    - i. West Side Community Renewal Plan Amendment – review in connection to the Wild, Wonderful & Healthy Charleston West Side
    - ii. Project West Neighborhood Living - Complete
    - iii. Currently open RFP's – none
    - iv. Dog Park on the Ott Property
    - v. Suggestion to explore Accounting Services review and assistance with CURA's unaudited financial statements
    - vi. Items with limited change over past month
  - b. Miscellaneous
7. New Business
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. Possible Program – impact
  - b. Elk City Property request
  - c. CTC Mall & Parking Garages
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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