



AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
Wednesday, July 14, 2021 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – May 12, 2021 & Special meeting June 30, 2021
4. Commissioners' Comments
5. Presentations – Lewis Payne on the Summers Street Business Improvement District
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 and Community Works West Virginia.
 1. Basketball Park
 2. Trail of Parks
 - ii. Currently there are NO open RFP's
 - iii. Dog Park on the Ott Property
 - iv. Small Business grant now Art Program
 - v. 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. Residential property due diligence
 - b. Property acquisition(s)
 - c. Washington Street asset(s)
 - d. 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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