

**AGENDA**  
**CHARLESTON URBAN RENEWAL AUTHORITY**  
WEDNESDAY, October 14, 2020 – 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 – September 9, 2020
4. Commissioners' Comments
5. Presentations - none
6. Executive Director Update Report
  - a. Ongoing Business
    - i. West Side Community Renewal Plan Amendment
    - ii. Project West Neighborhood Living
    - 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. Better phone system and options for combined in-person/Zoom meetings
    - vii. Items with limited change over past month
  - b. Miscellaneous
7. New Business
  - a.
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. Sale or Lease of assets
  - b. CTC Mall & Parking Garages
    - i. Revised Joint Development Agreement has been executed
    - ii. Settlement agreement has been resolved
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

815 Quarrier St., Suite 244  
Charleston, WV 25301

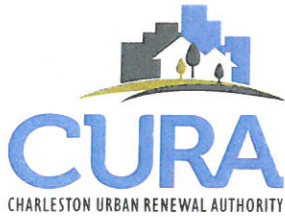
[www.curawv.org](http://www.curawv.org)

P 304.348.6890

F 304.348.6892

E [cura@wvdsi.net](mailto:cura@wvdsi.net)

**Revive. Restore. Rebuild.**



## 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 October 14, 2020 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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