

NOTICE

CHARLESTON URBAN RENEWAL AUTHORITY

(Zoom Meeting)

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 its Regular Meeting on Wednesday, September 8, 2021 at 9:00 AM by zoom. 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).

815 Quarrier St., Suite 244
Charleston, WV 25301

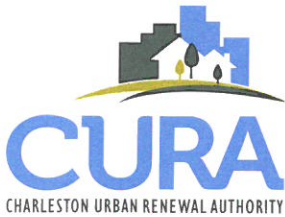
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AGENDA
CHARLESTON URBAN RENEWAL AUTHORITY
Wednesday, September 8, 2021 – 9:00 AM
Regular Meeting

1. Roll Call
 - Determine that a quorum is present
2. Audience Introductions
3. Approval of Minutes
 - Regular Meeting – August 11, 2021
4. Commissioners' Comments
5. Presentations – none
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 and now the McGee foundation's overall effort.
 - ii. There are two open RFP's on the Macy's property
 - iii. Small Business grant now Art Program
 - iv. West Washington DoH streetscape program
 - v. Discussions to extend billboard lease at 600 Capitol Street
 - vi. Items with limited change over past month
 - b. Miscellaneous
7. New Business
 - a. Discussion on a possible expansion or new Urban Renewal District
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
 - a. CTC Mall & Parking Garages
 - b. CTC Other – consent to transfer
 - c. Property acquisition/disposition
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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