AGENDA

CHARLESTON URBAN RENEWAL AUTHORITY
815 QUARRIER STREET, SUITE 244
CHARLESTON, WEST VIRGINIA 25301

WEDNESDAY, AUGUST 10, 2016 – 9:00 AM

1. Roll Call
   Determine that a quorum is present.

2. Audience Introductions

3. Approval of Minutes
   Regular Meeting – July 13, 2016
   Special Meeting – July 26, 2016

4. Commissioners' Comments
   Board Members

5. Tamarack Foundation Presentation
   Alissa Novoselick

6. Recovery Point of Charleston Update
   Rachel Thaxton

7. Case Study: Leadership in the development of Collaborative Urban Governance to bring about Economic Regeneration in Charleston, WV
   Phillip Lester

8. Various Items/Updates/Reports
   Jim Edwards
   - Adopting Revitalization Plan & Transmitting
   - 170 Summers Street
   - Miscellaneous Reports

Executive Session

9. Property Acquisition & Development
   a. Washington Street, East
   b. Quarrier Street
   c. Capitol Street
   d. Capitol Street
   e. Property Donation

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