



# AGENDA

## CHARLESTON URBAN RENEWAL AUTHORITY

Wednesday, April 10, 2024 – 9:00 AM

1. Roll Call
  - Determine that a quorum is present.
2. Audience Introductions
3. Approval of Minutes
  - Regular Meeting – March 13, 2024
4. Commissioners' Comments
5. Presentations
  - a. none
6. Executive Director Update Report
  - a. Ongoing Business
    - i. RFP's
      - a. Ongoing availability of display cases at Macy's
      - b. The West Side Patio
    - ii. West Washington DoH streetscape program
    - iii. Smith Street revised "phased" project planning grant request
    - iv. HUD façade grant – no change
    - v. City Center BID grant from HUD – no change
    - vi. City Center BID Region 3 grant application
    - vii. East End renewal plan renewal – Expires 12/31/24
  - b. Miscellaneous
7. Other New Business
  - a. none
8. Executive Session – to discuss the sale, purchase, lease or development of real estate assets and legal matters.
  - a. Beaugard Street
  - b. Washington Street East
  - c. CTC Parking Garages et.al.
  - d. Lee Street Property
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