

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING



Board of City of Memphis and Shelby County Redevelopment Agency

City Hall, 125 N. Main Street, Room 308
Memphis, TN 38103
Tuesday, September 18, 2018
8:30 a.m.

Board Members Present: McKinley Martin Jr. - Chairman
R. Miles Mason Sr. - Vice Chairman
Ann W. Langston - Secretary
Dynisha Woods – Treasurer
Sam Cantor – Member

Board Member Absent: Kevin Spragling

CRA Staff Present: Rosalyn Willis – President, CRA
Andrew Murray – Director of Planning/Development
Tanja Mitchell – Director of Neighborhood Sustainability
Lisa Ivy - Executive Assistant, CRA

Visitors: George Abbott
Beverly Robertson

A meeting of the Board of Directors (“Board”) of the City of Memphis and Shelby County Community Redevelopment Agency was held on Tuesday, September 18, 2018. All Board members were present with the exception of Kevin Spragling.

I. CALL TO ORDER

Chairman McKinley Martin called the meeting to order at 8:40 a.m. and a quorum was present.

II. MINUTES – August 2, 2018 (Board Action)

Chairman Martin called for approval of Board minutes from August 2, 2018. Upon a motion made by Board Member Ann Langston and seconded by Board Member Sam Canton, the minutes were approved unanimously by the Board.

III. PUBLIC COMMENTS

There were no public comments.

IV. RESOLUTION – AUTHORIZING THE HIRE OF MICHAEL ROSS AS DIRECTOR OF FINANCE (Board Action)

Chairman Martin called for authorizing board chair Martin to hire Michael Ross as Director of Finance. Upon motion made by Board Member Sam Cantor and seconded by Ann Langston, the Board unanimously approved for the hire of Michael Ross as Director of Finance.

V. RESOLUTION – AUTHORIZING TO PROMOTE TANJA MITCHELL TO DIRECTOR OF NEIGHBORHOOD SUSTAINABILITY AND CHIEF IMPACT OFFICER

Chairman Martin called for the motion to promote Tanja Mitchell as Director of Neighborhood Sustainability and Chief Impact Officer. Upon motion made by Board Member Ann Langston and seconded by Sam Cantor, the Board unanimously approved for the promotion of Tanja Mitchell to Director of Neighborhood Sustainability and Chief Impact Officer.

VI. RESOLUTION - ENTERING INTO A MOU WITH THE RIVER PARKS PARTNERSHIP

Chairman Martin called for the motion to enter into a Memorandum of Understanding (MOU) with the River Parks Partnership to implement an improved connection between the river and the Uptown neighborhood. Upon motion made by Board Member Ann Langston and seconded by Board Chair Martin, the Board unanimously approved to enter into a MOU with the River Parks Partnership.

The Board approved, with Board Member Sam Cantor abstaining, to enter into a MOU with River Parks Partnership to implement an improved connection between the river and the Uptown neighborhood.

VII. RESOLUTION – APPROVING THE SALE OF PARCELS TO HABITAT FOR HUMANITY

Chairman Martin called for motion to approve the sale of parcels to Habitat for Humanity currently held by MLB-Uptown, LLC. Upon motion made by Board Member Sam Cantor and seconded by Board Member Ann Langston, the Board unanimously approved the sale of parcels to Habitat for Humanity held by MLB-Uptown, LLC.

VIII. Unfinished Business

There was no unfinished business.

IX. NEW BUSINESS: BRIEF INTRODUCTION AND DISCUSSION – BEVERLY ROBINSON WITH TRUST MARKETING

Chairman Martin called for new business and turned the floor over to Rosalyn Willis, President of the CRA.

President Rosalyn Willis invited Beverly Robertson with Trust Marketing to talk about what her company can do for the CRA in terms of public relations, marketing, and general private/public government entity. Information discussing the mission and objectives of the CRA to be consulted with Trust Marketing was distributed to the Board and attached to the minutes along with Mrs. Robertson's bio.

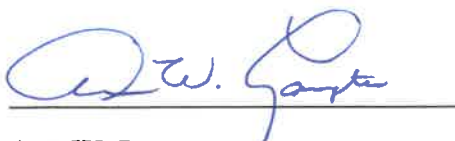
A proposal is expected for the October, 2018 Board meeting.

X. ADJOURNMENT

With no additional business to be discussed; the meeting was adjourned at 9:00 a.m.

The Polices and Procedure Committee meeting will be held Thursday, September 27, 2018 at 8:30 a.m.

Respectfully submitted,



Ann W. Langston