

MEMORANDUM

DATE: January 6, 2010

TO: Councilman Dale Burkett
Councilman John Howren

FROM: Mayor Pro Tem Walker Reid, Chairman

SUBJECT: Central City Revitalization and Housing Committee Meeting
January 11, 2010 – 4:00 PM

There will be a meeting of the Central City Revitalization and Housing Committee on **Monday, January 11, 2009, at 4:00 PM** in the Council Conference Room located on the second floor at City Hall.

Items to be discussed are shown on the attached Agenda.

Thank you.

Mayor/Council
Jim Palenick, City Manager
Flip Bombardier, Assistant City Manager
Larry Wood, Assistant City Manager
Ash Smith, City Attorney
Melissa Magee, Assistant City Attorney
Rachel Bagley, Director of Communications & Marketing
Susan Hinely, Director of Community Improvement
Annie Thombs, Community Improvement Administrator
Jack Kiser, Director of Planning
Rusty Bost, Assistant City Engineer
Kim Wallis, Planning and GIS Specialist, III
Regina Phillips, Deputy City Clerk
Charlotte Observer Reporter
Gaston Gazette Reporter
Post

Agenda

CENTRAL CITY REVITALIZATION AND HOUSING COMMITTEE MEETING

January 11, 2010

4:00 PM

COUNCIL CONFERENCE ROOM

Meeting called by: CHAIRMAN WALKER REID
COUNCILMAN DALE BURKETT
COUNCILMAN JOHN HOWREN

Type of meeting: CITY COUNCIL STANDING COMMITTEE

Agenda topics

ITEM 1	The James Worthy Foundation (Lease)	Melissa Magee
ITEM 2	Bolding Street Option to Purchase	Staff
ITEM 3	Section 108 Loan Modification Agreement	Staff
ITEM 4	Update on Highland Infrastructure Improvements and Status of Possible Budget Surplus and Reallocation of Same	City Manager & Staff
ITEM 5	Other Business	