

AGENDA
JACKSON COMMUNITY REDEVELOPMENT AGENCY
CITY HALL – 2ND FLOOR CONFERENCE ROOM
FEBRUARY 12, 2020 – 11:00 P.M.

- I. CALL TO ORDER/DETERMINATION OF QUORUM
- II. APPROVAL OF MINUTES OF DECEMBER 11, 2019 MEETING
- III. UPDATES
- IV. BUSINESS ITEMS
 - 1. Consideration of approval of the Prime Lease (Jackson Central Merry).
 - 2. Consideration of approval of the Prime Lease (Madison Academic).
 - 3. Consideration of CRA TIF Contribution Agreement.
 - 4. Consideration of an agreement for the distribution of surplus purchase amount funds.
 - 5. Consideration of combining 563 Lambuth Blvd. into the land where Madison Academic will be constructed.
 - 6. Consideration of the sale of 256 Morgan Street and 317 Lambuth Blvd. to InvestSouth, LLC.
 - 7. Authorization of Vicki Lake to accept any price \$25,000 or above for 521 Lambuth Street.
- IV. OTHER BUSINESS
- V. ADJOURN