

# 1. Call To Order

#### 2. Approval of Minutes

**2.1** <u>ID#25-0003</u> Approve the minutes of the December 16, 2024 CRA meeting as submitted in written summation by the City Clerk.

#### 3. Citizens to be Heard Regarding Items Not on the Agenda

## 4. New Business Items

- 4.1 ID#24-1618 Present January Business Spotlight: Ice Cold Air Discount Auto Repair
- **4.2** <u>ID#24-1611</u> Amend the Loan to Grant Agreement with 949 Cleveland Street, LLC for the property at 943 Cleveland Street, to extend the agreement through July 15, 2025, for building improvements to implement the CRA Food and Drink Grant Program and authorize the appropriate officials to execute same.
- **4.3** <u>ID#24-1617</u> Authorize the City of Clearwater Community Redevelopment Agency (CRA) Executive Director to enter into negotiations with the Clearwater Urban Leadership Coalition (CULC) for the leasing of certain real property owned by the CRA located at 1325 N. Martin Luther King, Jr. Avenue along with certain properties owned by the City of Clearwater (City) located at 1321 N. Martin Luther King, Jr. Avenue, and 1106 Tangerine Street to CULC.
- **4.4** ID#24-1631 Cleveland Street Activation and Mobile Vendors Initiative Update.
- **4.5** <u>ID#24-1620</u> Downtown Revitalization Updates

## 5. Director's Report

## 6. Adjourn