

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Meeting Agenda

Monday, September 18, 2023

1:00 PM

**Pinellas County, 333 Chestnut Street, Palm Room, Clearwater, FL
33756**

Community Redevelopment Agency

1. Call To Order

2. Approval of Minutes

- 2.1 [ID#23-1005](#) Approve the August 14, 2023 CRA Meeting Minutes 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#23-1144](#) Clearwater Urban Coalition Presentation - Marilyn Turman, Director of Communications
- 4.2 [ID#23-1055](#) Provide an update on the Mercado Construction
- 4.3 [ID#23-1113](#) Approve an Interlocal Agreement between the City of Clearwater and the Community Redevelopment Agency (CRA) to provide staffing and administrative serves for the CRA, provided for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same.
- 4.4 [ID#23-1114](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in fiscal year 2023-2024 in the amount of \$257,642.91 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the Downtown CRA to address quality of life issues, drug dealing, and homelessness and authorize the appropriate officials to execute same.
- 4.5 [ID#23-1115](#) Approve the Interlocal Agreement with the Downtown Development Board (DDB) to provide personnel, administrative and management services during Fiscal Year 2023-2024 in the amount of \$84,357, refund the CRA Tax Increment fee of \$363,012, and authorize the appropriate officials to execute same.
- 4.6 [ID#23-1116](#) Approve the Fiscal Year 2023-2024 Community Redevelopment Agency Budget, adopt CRA Resolution 23-02, and authorize the appropriate officials to execute same.

5. Director's Report

6. Adjourn