

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Meeting Agenda

Monday, September 12, 2016

1:00 PM

City Hall Chambers

Community Redevelopment Agency

1. Call To Order**2. Approval of Minutes**

- 2.1 [ID#16-2770](#) Approve the minutes of the August 15, 2016 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#16-2666](#) Approve the Interlocal Agreement with the Downtown Development Board (DDB) to provide personnel, administrative and management services during Fiscal Year 2016-2017 in the amount of \$66,950, refund the CRA tax increment fee of \$188,500, and authorize the appropriate officials to execute same.
- 4.2 [ID#16-2679](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2016-2017 in the amount of \$100,270 to underwrite activities in the Clearwater Main Library that support community learning in the areas of Science, Technology, Engineering, Math, Entrepreneurship and small business growth and development pursuant to the recommendations of the Urban Land Institute report on economic enhancement of the downtown Clearwater area and authorize the appropriate officials to execute same.
- 4.3 [ID#16-2735](#) Approve an Interlocal Agreement with the Community Redevelopment Agency (CRA) to provide staffing, Information Technology services and telephone services for the CRA, provide for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same.
- 4.4 [ID#16-2789](#) Approve an Agreement between the Community Redevelopment Agency and the Florida Business Incubator, LLC (formerly TAFFIE, LLC), a Florida corporation, to provide monthly educational programs to support entrepreneurship and small business development in the CRA in the amount not to exceed \$25,000 for Fiscal Year 16-17, and authorize the appropriate officials to execute same.
- 4.5 [ID#16-2794](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2016-2017 in the amount of \$171,402.34 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the East Gateway CRA District, pursuant to the East Gateway Five-Year Action Program for fiscal years 2012-2017, and authorize the appropriate officials to execute same.

- 4.6 [ID#16-2791](#) Approve the Fiscal Year 2016-17 Community Redevelopment Agency Preliminary Budget and adopt CRA Resolution 16-02.

5. Adjourn