

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#16-2633</u> Approve the minutes of the June 13, 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#16-2643 Authorize expenditure of an additional \$60,000 from CRA Project Fund 388-94885, ULI Implementation, to amend the existing professional services agreement with HR and A Advisors, Inc. for the Imagine Clearwater: Downtown Waterfront Master Plan Project as described in the additional scope of services.
- 5. Adjourn