# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



## **Meeting Agenda**

Tuesday, January 17, 2017 9:00 AM

**City Hall Chambers** 

**Community Redevelopment Agency** 

#### 1. Call To Order

#### 2. Approval of Minutes

2.1 ID#16-3116 Approve the minutes of the November 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#17-3157	Approve the proposed 2017 CRA Board meeting schedule and adopt CRA Resolution 17-01.
4.2	ID#16-3126	Approve a contract with Project for Public Spaces to conduct a Mercado feasibility analysis for the Downtown Gateway, and authorize the appropriate officials to execute same.
4.3	ID#16-3127	Adopt a 2017 CRA Strategic Plan that identifies the agency's goals, objectives and priorities to revitalize and activate Downtown Clearwater.

### 5. Adjourn