

# City of Clearwater

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



## Meeting Agenda

**Monday, December 4, 2017**

**1:00 PM**

**City Hall Chambers**

**Community Redevelopment Agency**

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

- 2.1      [ID#17-4085](#)      Approve the minutes of the October 30, 2017 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#17-4064](#)      Approve the transfer of additional funds in the amount of \$1,500 from capital improvement project 388-94849, Downtown Gateway, to capital improvement project 388-94897, Pierce Street/Washington Avenue Property Acquisition.
- 4.2      [ID#17-4065](#)      Approve the proposed 2018 Community Redevelopment Agency Board meeting schedule and adopt CRA Resolution 17-04.
- 4.3      **ID#17-4077**      Approve amendments to the Public Gallery Management Agreement between the Community Redevelopment Agency (CRA) and Bazaar Art, LLC and authorize the appropriate officials to execute same.

**5. Adjourn**