

City of Clearwater

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



Special Meeting Agenda

Tuesday, May 30, 2017

9:00 AM

Special CRA Meeting

Council Chambers

Community Redevelopment Agency

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

- 2.1 [ID#17-3555](#) Approve the minutes of the May 1, 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#17-3545](#) Amend the operating budget for the Community Redevelopment Agency (CRA) for fiscal year 2016-2017, approve budget amendments to the CRA Capital Improvement Project Fund and adopt Resolution 17-02.
- 4.2 [ID#17-3532](#) Approve an agreement for loan and exhibition of artwork and management of a gallery space with Professional Association of Visual Artists (PAVA) for a term of six months, with an option to renew for an additional six months, and authorize the appropriate officials to execute same.
- 4.3 [ID#17-3533](#) Approve a lease agreement between the Community Redevelopment Agency (CRA) and Water's Edge Commercial Group, LLC, a Florida Limited Liability Company, for the premises located at 331 Cleveland Street No. 2502, and authorize the appropriate officials to execute same.

5. Adjourn