City of Clearwater

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



Meeting Agenda

Monday, October 16, 2017

1:00 PM

Special CRA Meeting

Council Chambers

Community Redevelopment Agency

1. Call To Order

2. Approval of Minutes

2.1 ID#17-3926 Approve the minutes of the September 5, 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 <u>ID#17-3921</u>

Approve the Purchase Contract for the City of Clearwater Community Redevelopment Agency (CRA) purchase of real property, Parcel No.15-29-15-65214-002-0150, with a purchase price of \$250,000 and total expenditures not to exceed \$255,800 including closing-related costs and preparation of the site; authorize the appropriate officials to execute same, together with all other instruments required to affect closing; authorize the establishment of a new capital improvement project entitled Pierce Street Washington Avenue Property Acquisition, 388-94897; and approve the transfer of \$255,800 from capital improvement project 388-94849, Downtown Gateway, to fund this project.

5. Adjourn