

City of Clearwater

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



Meeting Agenda

Tuesday, September 4, 2018

9:00 AM

Council Chambers

Community Redevelopment Agency

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

- 2.1 [ID#18-5064](#) Approve the minutes of the August 13, 2018 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#18-5002](#) Approve an Interlocal Agreement with the Community Redevelopment Agency (CRA) to provide staffing, Information Technology services, general administrative services and telephone services for the CRA, provide for the reimbursement of certain expenses by the CRA to the City, and authorize the appropriate officials to execute same.
- 4.2 [ID#18-5005](#) Approve an Interlocal Agreement with the Downtown Development Board (DDB) to provide personnel, administrative and management services during Fiscal Year 2018-2019 in the amount of \$71,026, refund the CRA tax increment fee of \$274,651 and authorize the appropriate officials to execute same.
- 4.3 [ID#18-5006](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2018-2019 in the amount of \$176,279.96 to underwrite the cost of additional Community Policing services by the Clearwater Police Department in the Downtown Gateway District, Prospect Lake District, and Downtown Core District, encompassed by the CRA to address quality of life issues, drug dealing, prostitution and homelessness and authorize the appropriate officials to execute same.
- 4.4 [ID#18-5003](#) Approve the Fiscal Year 2018-2019 Community Redevelopment Agency Preliminary Budget, adopt CRA Resolution 18-02 and authorize the appropriate officials to execute same.
- 4.5 [ID#18-5004](#) Approve an Agreement between the Community Redevelopment Agency and Ruth Eckerd Hall, Inc., a Florida non-profit corporation, to produce Downtown Clearwater's festival series (Blast Fridays, Miracle on Cleveland Street, Cruisin' at the Capitol) in an amount not to exceed \$100,000 for Fiscal Year 2018-2019 and authorize the appropriate officials to execute same.

- 4.6 [ID#18-5007](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2018-2019 in the amount of \$97,260 to underwrite activities in the Clearwater Main Library that support community learning in the areas of Science, Technology, Engineering and Math, Entrepreneurship and small business growth and authorize the appropriate officials to execute same.

5. Director's Report

6. Adjourn