

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#18-5231</u> Approve the minutes of the October 1, 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** <u>ID#18-5288</u> Downtown Parking Study Presentation Kimley Horn Consultants
- **4.2** <u>ID#18-5245</u> Approve the extension of 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.
- **4.3** <u>ID#18-5246</u> Adopt the Community Redevelopment Agency (CRA) 18-month strategy that outlines the CRA's work program from November 2018 through March 2020.
- **4.4** <u>ID#18-5248</u> Approve a time limited, grant program for tenants in the Community Redevelopment Agency (CRA) area that have permitted or opened food/drink businesses operating on nights and weekends, that received a Certificate of Occupancy or were under active construction after January 1, 2018 and authorize the appropriate officials to execute same.
- **4.5** <u>ID#18-5249</u> Approve a time-limited grant program for property owners to support the establishment of new food and drink businesses that are open on nights and weekends in the Downtown Core and Prospect Lake districts and authorize the appropriate officials to execute same.
- **4.6** <u>ID#18-5289</u> Tiered Incentive Idea Discussion

5. Director's Report

5.1 ID#18-5274 Update on Holiday Extravaganza - Madai Gutierrez

6. Adjourn