

# 1. Call To Order

# 2. Approval of Minutes

**2.1** <u>ID#18-5494</u> Approve the December 3, 2018 CRA Meeting Minutes 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#18-5520</u> Approve amendments to the Development Agreement adopted on October 30, 2017 between the Community Redevelopment Agency (CRA) and The Ring Workspaces, LLC and authorize the appropriate officials to execute same.
- **4.2** <u>ID#18-5521</u> Approve the Purchase Contract for the City of Clearwater Community Redevelopment Agency (CRA) to purchase real property located at 701 Franklin Street, Parcel No.15-29-15-54450-011-0010, with a purchase price of \$525,000 and total expenditures not to exceed \$540,000 including closing-related costs and preparation of the site and authorize the appropriate officials to execute same, together with all other instruments required to affect closing.

#### 5. Director's Report

### 6. Adjourn