

# City of Clearwater

*Main Library - Council Chambers  
100 N. Osceola Avenue  
Clearwater, FL 33755*



## Meeting Agenda

**Monday, September 12, 2022**

**8:00 AM**

**Main Library - Council Chambers**

**Community Redevelopment Agency**

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

- 2.1 [ID#22-0865](#) Approve the minutes of the August 15, 2022 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#22-0896](#) Discuss Fiscal Year 22/23 CRA/DDB Interlocal Agreement.
- 4.2 [ID#22-0789](#) Approve the Interlocal Agreement with the Downtown Development Board (DDB) to provide personnel, administrative and management services during Fiscal Year 2022-2023 in the amount of \$81,504.18 and refund the CRA tax increment fee of \$335,643.37 and authorize the appropriate officials to execute same.
- 4.3 [ID#22-0867](#) Approve the Fiscal Year 2022-2023 Community Redevelopment Agency Preliminary Budget, adopt CRA Resolution 22-02, and authorize the appropriate officials to execute same.
- 4.4 [ID#22-0882](#) Approve an amendment to the agreement for the sale and development of the property located at 1250 Cleveland Street and adjacent properties to Archway Partners and assigned to Archway Clearwater Gardens, LLC to approve public assistance of an amount not to exceed \$3,610,000 and authorize the appropriate officials to execute same.
- 4.5 [ID#22-0897](#) Approve Fiscal Year 2021/2022 Third Quarter Budget Amendments of the Community Redevelopment Agency (CRA) and adopt CRA Resolution 22-03.
- 4.6 [ID#22-0912](#) Approve Tenant Improvement Grant Agreement with Sports Facilities Companies, LLC, for retention and expansion of Headquarters operation and authorize the appropriate officials to execute same.

**5. Director's Report****6. Adjourn**