

City of Clearwater

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



Meeting Minutes

Monday, July 31, 2017

**Special CRA Meeting
Council Chambers**

Community Redevelopment Agency

Roll Call

Present 5 - Chair George N. Cretekos, Trustee Doreen Caudell, Trustee Bob Cundiff, Trustee Hoyt Hamilton, and Trustee Bill Jonson

Also Present – William B. Horne – City Manager, Jill Silverboard – Deputy City Manager, Micah Maxwell – Assistant City Manager, Pamela K. Akin – City Attorney, Rosemarie Call – City Clerk, Seth Taylor - CRA Executive Director, and Nicole Sprague – Official Records and Legislative Services Coordinator

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

Unapproved

1. Call To Order – Chair Cretekos

The meeting was called to order at 1:03 p.m. at City Hall.

2. Approval of Minutes

- 2.1 Approve the minutes of the June 12, 2017 Special CRA meeting as submitted in written summation by the City Clerk.

Trustee Jonson moved to approve the minutes of the June 12, 2017 Special CRA meeting as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

3. Citizens to be Heard Regarding Items Not on the Agenda – None.

4. New Business Items

- 4.1 Approve an agreement for loan and exhibition of artwork and management of a gallery space with Bazaar Art, LLC for a term of six months, with an option to renew for an additional six months, and authorize the appropriate officials to execute same.

On May 30, 2017, an agreement between the Community Redevelopment Agency (CRA) and the Professional Association for Visual Artists (PAVA) was approved by the Board of Trustees for the loan and exhibition of artwork and management of a gallery space. On June 2, 2017, PAVA withdrew from the public gallery project.

The City Community Redevelopment Agency (CRA) wishes to contract with

Bazaar Art, LLC to program and manage the property located at 331 Cleveland Street for the purposes of a studio, gallery, public assembly space, and consignment shop. Bazaar Art and its members will staff the gallery at times and dates coordinated with activities in Downtown Clearwater. These activities include, but are not limited to: Blast Friday, Pierce Street Market, events at the Capitol Theatre, and other significant downtown events.

The CRA will be sharing the retail space with Bazaar Art, LLC for a collaborative, coordinated initiative to foster public art and engagement in Downtown. The CRA will utilize half of the leased space to house a 2nd Century Clearwater exhibit. The exhibit will feature the Imagine Clearwater - Bluff Master Plan and showcase additional 2nd Century Clearwater (formerly referred to as ULI) priority projects.

Per the lease agreement approved on May 30, 2017 between the CRA and Water's Edge Commercial Group, LLC, the CRA will be responsible for the monthly rent in the amount of \$1,425.24. Additionally, the CRA will pay half the monthly utility cost.

APPROPRIATION CODE AND AMOUNT:

Funding for the monthly utilities to be provided by CRA funding code 388-94885 ULI Implementation.

In response to questions, Recreation Specialist Christopher Hubbard said planar events are outdoor painting events. Economic Development Coordinator Laura Canary said there will be set hours, as well as hours that will coincide with events at the Capitol Theatre and city signature events, such as Clearwater Jazz Holiday.

Trustee Caudell moved to approve an agreement for loan and exhibition of artwork and management of a gallery space with Bazaar Art, LLC for a term of six months, with an option to renew for an additional six months, and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

CRA Executive Director Seth Taylor said the Request for Proposals (RFP) for the Waterfront Downtown Market submission deadline has been extended by two weeks. In addition, the requirement for the operator to have a minimum of two years experience has been changed to two seasons. Mr. Taylor said the requirement change would open the RFP to the current operator. Staff will present the Fiscal Year 17/18 Capital and Operating Budget and Project for Public Spaces' recommendations for

the public market (Mercado) at the September 5 meeting. Mr. Taylor said since the Anchor Tenant Incentive Program was announced, staff has received over 100 inquiries; staff is now evaluating the leads and matching the businesses with available retail space.

In response to a question, the City Attorney said staff and Purchasing decided to release an RFP for the Waterfront Downtown Market. Parks and Recreation will be managing the agreement. Mr. Taylor said the RFP was released because the current operator mentioned she was considering other municipalities. In addition, the procurement process requires an RFP if public property is used for a private purpose.

5. Adjourn

The meeting adjourned at 1:13 p.m.

Attest

Chair
Community Redevelopment Agency

City Clerk