

Agenda
Lealman Community Redevelopment Area Advisory Committee
February 28, 2017
6:00PM

1. **Call to Order (James Roberto co-chair)**
2. **Roll Call**
3. **Introductions new committee members (Danielle Barber, Brian Ellis)**
 - Florida Sunshine Law Memo
4. **Approval of Minutes – January 24th 2017**
5. **Old Business/Action Items**
 - First Year Budget and Programs (Final review, discussion and Action)
If **No Action is taken an Emergency Budget Meeting may be scheduled seven days from tonight. (Tuesday, March 7th, 2017)*
6. **New Business**
 - Identify other potential organizations/groups and envisioned role that through unique partnerships with the Pinellas County Community Redevelopment Agency and Lealman CRA to effectively and efficiently carry out the goals and objectives of the approved CRA Plan.
 - Strategic Action Plan (SAP) (Appendix C) overview
7. **Comments**
8. **Next Meeting Date and Items for Next Agenda (Tentative)**
 - March 28, 2017
 - Elect chair/co-chair positions