



~ MEMORANDUM ~

TO: CITY COMMISSIONERS & CRA BOARD OF COMMISSIONERS

**FROM: MARK LAUZIER, CITY MANAGER
JEFF COSTELLO, CRA EXECUTIVE DIRECTOR**

DATE: JANUARY 22, 2018

SUBJECT: CRA BOARD OF COMMISSIONERS & CITY COMMISSION JOINT WORKSHOP

The following are attached for discussion at the January 29, 2018 City Commission/CRA Board of Commissioners Joint Workshop:

1. Memo for discussion prepared by CRA General Counsel, David Tolces, regarding the status of the proposed legislation pertaining to CRAs – House Bill 17 & Senate Bill 432.
2. CRA Board Summary for discussion regarding the Letters of Interest received regarding the CRA-owned properties within the SW 600, 700, and 800 Blocks on the south side of West Atlantic Avenue, and the negotiations with Pasadena Capital, Inc. for the Sale and Purchase of 3 acres of CRA-owned property within the SW 600 Block of West Atlantic Avenue.
3. FY 2017-18 CRA Funded Capital Improvement Projects - First Quarter Status Report