1. Call to Order
2. Roll Call
3. Approval of Minutes – November 2, 2015 Meeting
4. Old Business
   • Charrette Date: Considering dates for 1 all-day charrette/open house
     • Sat 1/23, Wed 1/27, Thurs 1/28, Fri 1/29 or Sat 1/30
   • Updated CRA website links
     • http://pinellascounty.org/cra/
     • http://pinellascounty.org/cra/lealman/default.htm
     • http://pinellascounty.org/cra/lealman/advisory_committee.htm
     • http://www.pinellascounty.org/boards/cra/special.htm
   • Approval of Final Stakeholder Survey
5. New Business
   • Workshop: Draft Objectives 1 – 3
     • Objective 1 – Development and Innovation
     • Objective 2 – Infrastructure and Transportation
     • Objective 3 – Housing
6. Additional Business / Public Comments
7. Next Meeting Date and Items for Next Agenda
   • December 7, 2015
   • Workshop: Next Draft Objectives
   • Finalize charrette date
8. Adjournment