

CLEARWATER DOWNTOWN DEVELOPMENT BOARD MEETING
May 12, 2025 – 1:00 PM – City Council Chambers

1. **Call to Order.** Chair Rector called meeting to order.
2. **Approval of Minutes.**
 - 2.1 **ID#25-0399 Approve the minutes of the April 14, 2025, Downtown Development Board meeting.**

Vice Chair Teixeira motioned to approve the April 14, 2025 minutes.

The motion was duly seconded and upon roll call, the vote was:

Ayes: Chair Rector, Vice Chair Teixeira, Member Allbritton, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov.

3. **New Business Items**

3.1 ID#25-0409 Approve the February Financial Statement for filing. CRA Assistant Director Anne Lopez presented the February Financial Statement for filing.

Member Allbritton motioned to approve the February Financial Statement for filing.

The motion was duly seconded and upon roll call, the vote was:

Ayes: Chair Rector, Vice Chair Teixeira, Member Allbritton, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov.

3.2 ID#25-0410 Approve the March Financial Statement for filing. CRA Assistant Director Anne Lopez presented the March Financial Statement for filing.

Member Mannino motioned to approve the March Financial Statement for filing.

The motion was duly seconded and upon roll call, the vote was:

Ayes: Chair Rector, Vice Chair Teixeira, Member Allbritton, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov.

3.3 ID#25-0403 Approve a Community Event Grant Funding Request from Clearwater Closet to produce 6-month pilot pop-up event series in an amount not to exceed \$15,000 and authorize the appropriate officials to execute the same. CRA Assistant Director Anne Lopez presented the Clearwater Closet 6-month pilot pop-up event series.

Conversation ensued regarding the funding amount, event series, and how to measure the success of the event.

Member Cotton motioned to approve the Community Event Grant Funding Request from Clearwater Closet to produce 6-month pilot pop-up event series.

The motion was duly seconded and upon roll call, the vote was:

Ayes: Chair Rector, Vice Chair Teixeira, Member Allbritton, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov.

4. **Old Business Items**

5. **Director's Report.** CRA Executive Director Jesus Nino provided downtown updates, programming, and partnerships with the local merchants and SPC.

Board Member Mannino commented on ensuring the correct umbrellas are sought out for the local merchants.

6. **Board Members to be Heard.**

7. **Adjourn.** The meeting was adjourn at 1:13 pm.

Chair
Downtown Development Board

Anne Lopez
CRA Assistant Director