

# City of Clearwater

*Main Library - Council Chambers  
100 N. Osceola Avenue  
Clearwater, FL 33755*



## Meeting Agenda

**Monday, August 4, 2025**

**1:00 PM**

**Main Library - Council Chambers**

**Downtown Development Board**

**1. Call To Order****2. Approval of Minutes**

- 2.1 [ID#25-0686](#) Approve the minutes of the July 7, 2025, Downtown Development Board meeting.

**3. New Business Items**

- 3.1 [ID#25-0687](#) Approve the May and June 2025 Financial Statement for filing
- 3.2 [ID#25-0695](#) Approve a third quarter budget amendment to the Fiscal Year 2024-2025 Downtown Development Board Budget and adopt Resolution 25-01.
- 3.3 [ID#25-0696](#) Approve the proposed budget for Fiscal Year 2025/2026 for the Clearwater Downtown Development Board.
- 3.4 [ID#25-0693](#) Approve a three-year Interlocal Agreement between the Clearwater Downtown Development Board and the Clearwater Community Redevelopment Agency for the refund of CRA Tax Increment fees and the provision of personnel, administration, and management services and authorize appropriate offices to execute same.
- 3.5 [ID#25-0567](#) Approve the Downtown Development Board (DDB) 1st Friday Lunchtime Market, a recurring community activation event scheduled for the first Friday of each month, from October 2025 through February 2026, for a total not to exceed \$15,000, and authorize the appropriate officials to execute same.
- 3.6 [ID#25-0707](#) Approve a High Impact Grant funding request from Florida Best Promotion Inc. to support Salsa at the District - Halloween Edition on November 1, 2025, in an amount not to exceed \$29,200, and authorize the appropriate officials to execute same.

**4. Director's Report**

- 4.1 [ID#25-0704](#) Director's Report for August

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