

City of Clearwater

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



Meeting Agenda

Wednesday, July 8, 2020

5:30 PM

Main Library - Council Chambers

Downtown Development Board

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Clearwater Downtown Development Board will hold a public meeting on Wednesday, July 8, 2020 at 5:30 p.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and the meeting can be viewed by members of the public at

Join Zoom Meeting through an internet connection

<https://zoom.us/j/8520611858>

OR by phone:

One tap mobile:

+19292056099, 8520611858# US (New York)

Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The DDB has established the following options to ensure public comment for a virtual meeting:

Email – Individuals may submit written comments or videos to howard.smith@myclearwater.com by 5:00 p.m. on July 8, 2020. Mr. Smith will read received comments into the record.

Call-in - During the meeting individuals will be able to call in to 727-562-4646 and be placed on-air to speak to an individual item.

1. Call To Order

2. Approval of Minutes

- 2.1 [ID#20-7982](#) Approve the June 10, 2020 Downtown Development Board Meeting Minutes and the June 30, 2020 Downtown Development Board Work Session Meeting Minutes.

3. Citizens to be Heard Regarding Items Not on the Agenda**4. New Business Items**

- 4.1 [ID#20-7977](#) Appoint an Auditor for the next five years
- 4.2 [ID#20-7985](#) Discussion on Downtown Development Board 2020-2021 Draft Work Plan
- 4.3 [ID#20-7971](#) Adopt May 2020 Financial Statement for filing
- 4.4 [ID#20-7976](#) Certificate of Taxable Value Received from Pinellas County Property Appraiser
- 4.5 [ID#20-7974](#) Adopt Aggregate Millage Rate of 0.9700 for FY 2020-2021 and Set Public Hearing Dates for the Proposed Millage and Budget on September 9, 2020 and September 16, 2020.
- 4.6 [ID#20-7973](#) Set minimum reserves at \$50,000 for the Fiscal Year 2020-21
- 4.7 [ID#20-7972](#) Appoint Downtown Development Board members to serve as nominating committee for the October 2020 Election

5. Old Business Items

- 5.1 [ID#20-7981](#) Approve amendment to the DDB Rules of Procedure
- 5.2 [ID#20-7975](#) CRA Updates

6. Chairman's Report**7. Board Members to be Heard****8. Adjourn**