# **City of Clearwater**

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



# **Meeting Agenda**

Monday, July 15, 2024 1:00 PM

**Main Library - Council Chambers** 

**Downtown Development Board** 

## 1. Call To Order

# 2. Approval of Minutes

2.1	ID#24-0792	Approve the minutes from the May 13, 2024 regular Downtown Development
		Board Meeting.

2.2 ID#24-0794 Approve the minutes from the June 3, 2024, regular Downtown Development Board Meeting.

# 3. Citizens to be Heard Regarding Items Not on the Agenda

### 4. New Business Items

<b>4.1</b> <u>ID#24-071</u>	Approve the April 2024 DDB Financial Statement for filir	ng.
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- **4.2** ID#24-0713 Approve the May 2024 Financial Statement for filing.
- 4.3 ID#24-0714 Adopt a tentative millage rate of 0.9700 mills for fiscal year 2024/2025; set public hearing dates on the budget for September 4, 2024 and September 17, 2024, to be held no earlier than 5:01p.m.
- **4.4** ID#24-0716 Adopt the City of Clearwater's Investment Policy and adopt Resolution 24-03.

### 5. Director's Report

### 6. Adjourn