CLEARWATER DOWNTOWN DEVELOPMENT BOARD MEETING
September 4, 2024 – 5:01 PM – City Council Chambers
Special Budget / Millage Hearing

1. **Call to Order.** Mayor Rector called meeting to order.

2. **Citizens to be Heard Regarding Items Not on the Agenda.** Ignacio Barrón Viela on behalf of the Florida Orchestra located at 244 2nd Avenue North Saint Petersburg, FL. Submitted a special event funding request to the DDB. The event is to be held on November 10th at 630pm at the BayCare Sound.

3. **New Business**
ID#24-0999 Set a final millage rate of 0.9700 mills for fiscal year 2024/25 and pass resolution 24-04 on first reading. CRA Assistant Director Anne Lopez presented the final millage rate of 0.9700 mills for the fiscal year 2024/25.

City Attorney David Margolis presented the resolution 24-04 the mileage resolution for the Clearwater Downtown Development Board of the City of Clearwater Florida declaring a millage rate beginning on October 1, 2024 and ending September 30, 2025 for operating purposes.

Member Cotton motioned to approve the final millage rate of 0.9700 mills for fiscal year 2024/25 and pass resolution 24-04 on first reading.

The motion was duly seconded and upon roll call, the vote was:
Ayes: Chair Rector, Member Allbritton, Member Teixeira, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov.

ID#24-1002 Approve the Downtown Development Board Annual Operating Budget for fiscal year 2024/25 and pass Resolution 24-05 on first reading.

City Attorney David Margolis presented the Downtown Development Board Annual Operating Budget for the fiscal year 2024/25 and to pass Resolution 24-05.

Member Teixeira motioned to approve the resolution 24-05 on first reading.

The motion was duly seconded and upon roll call, the vote was:
Ayes: Chair Rector, Member Allbritton, Member Teixeira, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov.

4. **Chair's Report**

5.   Board Members to be Heard

6.   **Adjourn.** The meeting was adjourned at 5:05 pm.

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Chair
Downtown Development Board

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Anne Lopez
CRA Assistant Director