

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#25-0399</u> Approve the minutes of the April 14, 2025, Downtown Development Board meeting

3 New Business Items

- **3.1** <u>ID#25-0409</u> Approve the February Financial Statement for filing.
- 3.2 ID#25-0410 Approve the March Financial Statement for filing
- **3.3** <u>ID#25-0403</u> 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.

4. Old Business Items

5. Director's Report

6. Board Members to be Heard

7. Adjourn