

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#25-0467</u> Approve the minutes of May 12, 2025, Downtown Development Board meeting.

3. New Business Items

- **3.1** <u>ID#25-0462</u> Schedule a special Community Redevelopment Agency (CRA) meeting for Monday, July 7, 2025, at 1:00 p.m. and a special CRA meeting for Wednesday, September 3, 2025, at 5:15 p.m. and Wednesday, September 17, 2025, at 5:15 p.m.
- **3.2** <u>ID#25-0464</u> Approve the April 2025 statement for filing.
- **3.3** <u>ID#25-0468</u> Approve a High Impact Grant funding request from Intensity Academy to produce a two-day fall event, Fall Y'All, at Coachman Park on October 4 & 5, 2025, in an amount not to exceed \$30,000 and authorize the appropriate officials to execute the same.
- **3.4** <u>ID#25-0469</u> Approve a High Impact Grant funding request from The Market Culture to support The Market Marie monthly artisan market at Coachman Park on the second Saturday of each month from June 2025 through May 2026, in an amount not to exceed \$30,000 and authorize the appropriate officials to execute the same.
- **3.5** <u>ID#25-0470</u> 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 the same.

4. Old Business Items

5. Director's Report

6. Board Members to be Heard

7. Adjourn