

## CLEARWATER DOWNTOWN DEVELOPMENT BOARD MEETING

June 3, 2024 – 1:00 PM – City Council Chambers

1. **Call to Order.** Chair Rector called meeting to order.
2. **Citizens to be Heard Regarding Items Not on the Agenda.** Robert Wilde congratulated council members who won their election and have been appointed and welcomed Jesus. Commented on Ukulele Society/Festival and the Downtown Clearwater Merchants.

### 3. **New Business**

**3.1 Approve recommended changes to the Downtown Development Board Bylaws and adopt Resolution #24-02.** CRA Executive Director Nino, shared a Power Point and discussed the recommended changes to the Board Bylaws. Member Teixeira motioned to approve the recommended changes to the Downtown Development Board Bylaws and Adopt Resolution #24-02.

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.**

**3.2 Approve recommended changes to the Downtown Development Board Grant Request Policy and Procedure.** Mr. Nino shared a Power Point and discussed the current Grant Request Policy and Procedures (Special Events) and provided the staff recommended changes.

Member Allbritton motioned to approve the recommended changes to the Downtown Development Board Grant Request Funding Policy and Procedure.

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. **Board Members to be Heard.** Member Teixeira said that she is receiving positive feedback regarding the improvements regarding DDB Board.

Members Allbritton, Teixeira, and Mannino said they attended the Memorial Day event. Discussion ensued with comments made that first-time events are a challenge, and organizations should welcome city support. It was said the event was a good idea and that Medal of Honor recipients were recognized.

Mr. Nino said staff will meet with the CVA to discuss lessons learned for next year's event.

Chair Rector said he spoke to a CVA representative and let them know there are areas where improvements can be made. He said it is important to honor our veterans and it would be wonderful for Clearwater to be known for their Memorial Day event.

Mr. Nino said that staff received the preliminary numbers from Pinellas County Property Appraiser for increment from both the CRA and DDB. There were some concerns on staff side and staff will be speaking with the Pinellas County Property Appraiser and will provide a presentation at a future meeting.

5. **Adjourn.** The meeting was adjourned at 1:23 pm.

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Bruce Rector Chair  
Downtown Development Board

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Anne Lopez  
Senior CRA Division Manager

# GROUP SPEAKER

## Citizen Comment Card

As stated in Council Rules, "Representatives of a group may speak for three minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten minutes."

Please have each member of the group in attendance sign and print their name on the reverse of this card.

Name: ROBERT WILDE

Address: 116 CHESAPEAKE AVE

City: TAMPA Zip: 33606

Telephone Number: 813 350 9009

Email Address: RTWILDE@ICLOUD.COM

Agenda item to which you wish to speak: \_\_\_\_\_

MEETING AND INTRODUCTION

What is your position on the item? For \_\_\_\_\_ Against \_\_\_\_\_



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