CLEARWATER DOWNTOWN DEVELOPMENT BOARD MEETING June 2, 2025 – 1:00 PM – City Council Chambers

1. Call to Order. Vice Chair Teixeira called meeting to order.

2. Approval of Minutes.

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

Member Allbritton motioned to approve the May 12, 2025, minutes.

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

3. New Business Items

3.1 ID#25-0462 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. CRA Executive Director Jesus Nino presented the request for a special Community Redevelopment Agency (CRA) meeting for the following dates mentioned above.

Member Khodortsov inquired about the agenda item, and the CRA Executive Director explained it was to align with the budgeting process.

Member Mannino motioned to approve the February Financial Statement for filing.

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

3.2 ID#25-0464 Approve the April 2025 statement for filing. CRA Executive Director Jesus Nino presented the April Financial Statement for filing.

Member Cotton motioned to approve the April Financial Statement for filing.

The motion was duly seconded and upon roll call, the vote was: Ayes: Vice Chair Teixeira, Member Allbritton, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov. 3.3 ID#25-0468 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.

CRA Division Manager Vickie Shire presented the 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.

Conversion ensued regarding the budget and event details between the board members and applicants.

Member Allbritton motioned to approve the High Impact Grant funding request from Intensity Academy to produce a two-day fall event, Fall Y'All, at Coachman Park.

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

3.4 ID#25-0469 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

CRA Division Manager Vickie Shire presented 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.

Conversion ensued regarding the budget and event details between the board members and the applicant.

Member Fraizer motioned to approve the 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.

The motion was duly seconded and upon roll call, the vote was: Ayes: Vice Chair Teixeira, Member Allbritton, Member Cotton, Member Mannino, Member Fraizer, Member Khodortsov. 3.3 ID#25-0470 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.

CRA Division Manager Vickie Shire presented a High Impact Grant funding request from Florida Best Promotion Inc. to support Salsa at the District - Halloween Edition on November 1, 2025.

Conversion ensued regarding the budget, event details, and measurements surrounding the event between the board members and the applicant.

Member Allbritton motioned to continue the High Impact Grant funding request from Florida Best Promotion Inc. to the July 7, 2025 Downtown Development Board (DDB) meeting.

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

- 4. Old Business Items
- 5. Director's Report. CRA Executive Director Jesus Nino provided updates and shared photos from the Chalk Art event held downtown. He also reported that Amber Brice will be interviewed by WFLA to discuss the murals in Coachman Park
- 6. Board Members to be Heard.

| 7. Adjourn. The meeting was adjourn at 1:39 pm. | |
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| | Chair Downtown Development Board |

Anne Lopez
CRA Assistant Director