

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Meeting Agenda

Wednesday, March 20, 2024

5:30 PM

Special Meeting

Main Library - Council Chambers

Downtown Development Board

1. Call To Order**2. Approval of Minutes**

- 2.1 [ID#24-0288](#) Request approval for the minutes from the February 7, 2024, regular Downtown Development Board Meeting.

3. Citizens to be Heard Regarding Items Not on the Agenda**4. New Business Items**

- 4.1 [ID#24-0334](#) Audit Presentation
- 4.2 [ID#24-0287](#) Request approval of the January 2024 Financial Statement for filing.
- 4.3 [ID#24-0289](#) Request approval of the special event grant funding for Summervibes Clearwater produced by ILDS, Inc. in an amount to exceed \$9,150.
- 4.4 [ID#24-0293](#) Request approval of a special event grant funding request for the Hispanic Organization Network of Resources (HONOR) Group Hispanic Heritage Celebration in an amount not to exceed \$11,225.
- 4.5 [ID#24-0301](#) Request approval of a special event grant funding request for Food from the Soul Festival produced by KVVJNC PR/ETI Foundation in an amount not to exceed \$25,000.
- 4.6 [ID#24-0290](#) Request approval of a special event grant funding request for Florida Best Promotions, Inc. for Salsa at the District: Oktoberfest in an amount not to exceed \$25,000.
- 4.7 [ID#24-0332](#) Request approval of a special event funding request for Clearwater Jazz Holiday in an amount not to exceed \$21,000 for Part A and \$8,500 for Part B.

5. Old Business Items

- 5.1 [ID#24-0312](#) CRA Updates
- 5.2 [ID#24-0313](#) Downtown Development Board Attorney Updates
- 5.3 [ID#24-0314](#) Downtown Development Board Member Final comments

6. Director's Report**7. Board Members to be Heard****8. Adjourn**

