

City of Clearwater

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



Meeting Agenda

Wednesday, June 10, 2020

5:30 PM

Main Library - Council Chambers

Downtown Development Board

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

- 2.1 [ID#20-7800](#) Approve the March 4th, 2020 DDB Meeting Minutes

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

- 4.1 [ID#20-7809](#) Adopt DDB meeting policy and procedures.
- 4.2 [ID#20-7801](#) Adopt the February 2020 Financial Statement for Filing
- 4.3 [ID#20-7802](#) Adopt the March 2020 Financial Statement for Filing
- 4.4 [ID#20-7803](#) Adopt the April 2020 Statement for Financial Filing
- 4.5 [ID#20-7821](#) Approve funding request for the City of Clearwater Back to Business Assistance grant program for up to a maximum of \$50,000.
- 4.6 [ID#20-7807](#) Approve a funding request from Downtown Clearwater Merchant's Association in the amount of \$10,000.
- 4.7 [ID#20-7793](#) Approve budget line transfer in the FY 19/20 budget
- 4.8 [ID#20-7780](#) Appoint an Audit Committee

5. Old Business Items

- 5.1 [ID#20-7810](#) Discussion on bylaws
- 5.2 [ID#20-7811](#) Adopt New Grant Funding Request Policy
- 5.3 [ID#20-7786](#) Discussion on DDB work plan
- 5.4 [ID#20-7787](#) CRA Updates

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