## **City of Clearwater**

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



# **Meeting Agenda**

Wednesday, January 13, 2021 5:30 PM

**Main Library - Council Chambers** 

**Downtown Development Board** 

### 1. Call To Order

#### 2. Approval of Minutes

**2.1** ID#20-8586 Request approval of the meeting minutes from the December 2, 2020 regular monthly Downtown Development Board Meeting.

### 3. Citizens to be Heard Regarding Items Not on the Agenda

#### 4. New Business Items

4.1	ID#20-8647	Swearing in of new members of the Downtown Development Board
4.2	ID#20-8648	Appoint officers to the board for 2021
4.3	ID#20-8652	Request adoption of the November 2020 Financial Statement for filing
4.4	ID#20-8653	Amend the budget for the Downtown Development Board (DDB) for fiscal year 20/21 and adopt DDB resolution 21-01.
4.5	ID#20-8651	Presentation on Downtown Development Board Marketing

#### 5. Old Business Items

**5.1** <u>ID#20-8649</u> Equity Committee Updates

**5.2** <u>ID#20-8650</u> CRA Updates

#### 6. Chairman's Report

#### 7. Board Members to be Heard

#### 8. Adjourn