

City of Clearwater

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



Meeting Agenda

Wednesday, August 4, 2021

5:30 PM

Main Library - Council Chambers

Downtown Development Board

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

[ID#21-9481](#) Approve the minutes from the July 14, 2021 Downtown Development Board Meeting

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

[ID#21-9482](#) Approve the June 2021 Financial Statement for filing

[ID#21-9486](#) Recommend adoption of Resolution 21-03 containing the City of Clearwater's Investment Policy per Florida Statute requirements.

[ID#21-9512](#) Approve the preliminary budget for the Downtown Development Board for FY 2021-2022.

[ID#21-9510](#) Approve Interlocal Agreement with the Community Redevelopment Agency, CRA, for FY 21/22 for management services.

5. Old Business Items

[ID#21-9520](#) Update by the Clearwater Jazz Holiday Foundation on their "Wanderlust" event grant

[ID#21-9519](#) Nominating Committee and Election Updates

[ID#21-9518](#) Downtown Coordination Committee Updates

[ID#21-9515](#) Equity Committee Updates

[ID#21-9516](#) CRA Updates

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