City of Clearwater

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



Meeting Agenda

Wednesday, September 8, 2021 5:30 PM

Main Library - Council Chambers

Downtown Development Board

1. Call To Order

2. Approval of Minutes

2.1 ID#21-9643 Approval of the minutes from the August 4, 2021 regular Downtown Development Board meeting

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

4. New Business Items

4.1	ID#21-9644	First Public Millage Hearing and adoption of Resolution 21-04
4.2	ID#21-9647	First Public Budget Hearing and adoption of Resolution 21-05.
4.3	ID#21-9648	Approve the July 2021 DDB Financial statement for filing
4.4	ID#21-9651	Approve a request for \$18,465 to fund Pinellas Suncoast Transit Authority's (PSTA) Jolley Trolley Coastal Route for FY 2021/2022 as outlined in Amendment 2 of the executed agreement between PSTA and the Downtown Development Board
4.5	ID#21-9649	Request approval of a special event funding request for Clearwater Jazz Holiday (CJH) in the amount of \$24,000
4.6	ID#21-9655	Request approval of a special event funding request for Market Marie in the amount of \$12,300
4.7	ID#21-9657	Request appointment of a Downtown Development Board, DDB, member to the Canvass Committee for the 2021 Election

5. Old Business Items

5.1	ID#21-9659	Request authorization to engage Collaborate Labs for facilitation services for an amount not to exceed \$5,000 and other Downtown Coordination Committee Updates
5.2	ID#21-9658	Equity Updates
5.3	ID#21-9660	CRA Updates

6. Chairman's Report

7. Board Members to be Heard

8. Adjourn