

City of Clearwater

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



Meeting Agenda

Wednesday, August 3, 2022

5:30 PM

Main Library - Council Chambers

Downtown Development Board

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

- 2.1 [ID#22-0761](#) Request approval of the July 6, 2022, regular Downtown Development Board, DDB, meeting minutes

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

- 4.1 [ID#22-0772](#) Request funding approval of Food Truck Lunch Break Thursdays in Downtown Clearwater in an amount not to exceed \$8,750.
- 4.2 [ID#22-0767](#) Request approval of the DDB's Marketing Plan in the amount of \$50,000.
- 4.3 [ID#22-0762](#) Request approval of the June 2022 Financial Statement for Filling.
- 4.4 [ID#22-0763](#) Adopt resolution 22-01 Adopting the City of Clearwater's Investment Policy per Florida Statute requirements.
- 4.5 [ID#22-0764](#) Approve the preliminary budget for the Downtown Development Board for F.Y. 2022-2023
- 4.6 [ID#22-0765](#) Approve Interlocal Agreement with the Community Redevelopment Agency, CRA, for FY 22/23 for management services.

5. Old Business Items

- 5.1 [ID#22-0769](#) Nominating Committee and Election Updates
- 5.2 [ID#22-0771](#) Update on the enhancement projects underway by the Community Redevelopment Agency, CRA.
- 5.3 [ID#22-0766](#) Updates from the Community Redevelopment Agency, CRA.

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