

CLEARWATER DOWNTOWN DEVELOPMENT BOARD
September 8, 2008 – 5:30 PM
Second Public Hearing Meeting

Members Present:	Bob Fernandez	Vice-Chairman
	Josee Goudreault	Treasurer
	Charles Lykes	Member
	Dennis Bosi	Member
Absent:	David Allbritton	Chairman
	Geri Aranjó	Treasurer
	Dean Nichols	Member
Also Present:	John Doran	Ex-officio Councilmember
	Anne Fogarty France	DDB Administrator
	Courtney Orr	Downtown Manager

The Vice-Chairman called the meeting to order at 5:30 PM at City Hall.

ITEM #2 – Citizen Comments – Items Not on the Agenda

No citizen comments were brought forward.

ITEM #3 – Final Public Millage Hearing – Resolution 01-08

Member Lykes moved to approve Resolution 01-08 declaring the millage rate of .9651 mil to be levied for the fiscal year beginning October 1, 2008 and ending September 30, 2009. The motion was duly seconded and carried unanimously.

ITEM # 4 – Final Public Budget Hearing – Resolution 02-08

Member Goudreault moved to approve Resolution 02-08 declaring the final budget to be adopted for the fiscal year beginning October 1, 2008 and ending September 30, 2009, for operating purposes. The motion was duly seconded and carried unanimously.

ITEM # 5 – Final Comments

There were no final comments.

ITEM # 6 – Adjournment

Member Goudreault moved to adjourn the September 8, 2009 special meeting and final millage and budget hearing at 5:42 p.m. The motion was duly seconded and carried unanimously.