

CLEARWATER DOWNTOWN DEVELOPMENT BOARD
September 14, 2009 – 5:30 PM
Second Public Hearing Meeting

Members Present:	David Allbritton	Chairman
	Bob Fernandez	Vice-Chairman
	Charles Lykes	Member
	Michael Riordon	Member
Absent:	Dennis Bosi	Member
	Geri Aranjó	Treasurer
Also Present:	Anne Fogarty France	DDB Administrator

The Chairman called the meeting to order at 5:36 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 01-09

Member Fernandez read Resolution 01-09.

Member Riordon moved to approve Resolution 01-09 declaring the millage rate of .9651 mil to be levied for the fiscal year beginning October 1, 2009 and ending September 30, 2010. The motion was duly seconded and carried unanimously.

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

Member Lykes read Resolution 02-09.

Vice Chairman Fernandez moved to approve Resolution 02-09 declaring the final budget to be adopted for the fiscal year beginning October 1, 2009 and ending September 30, 2010, for operating purposes. The motion was duly seconded and carried unanimously.

ITEM # 5 – Final Comments

There were no final comments.

ITEM # 6 – Adjournment

Vice Chairman Fernandez moved to adjourn the September 14, 2009 special meeting and final millage and budget hearing at 5:53 p.m. The motion was duly seconded and carried unanimously.