

CLEARWATER DOWNTOWN DEVELOPMENT BOARD
September 19, 2007 – 5:30 PM
Second Public Hearing Meeting

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| Members Present: | David Allbritton | Chairman |
| | Bob Fernandez | Vice-Chairman |
| | Dennis Bosi | Treasurer |
| | Dean Nichols | Member |
| | Beth Coleman | Member |
| | Geri Aranjó | Member |

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| Absent: | Josee Goudreault | Member |
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| Also Present: | John Doran | Councilmember |
| | Anne Fogarty | DDB Administrator |

The Chair called the meeting to order at 5:30 PM at City Hall.

To provide continuity for research, items are in agenda order although not necessarily discussed in that order.

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

No citizen comments brought forward.

ITEM #3 – Final Public Millage Hearing – Resolution 01-07

Member Nichols moved to approve Resolution 01-07 declaring the millage rate of .9651 mil to be levied for the fiscal year beginning October 1, 2007 and ending September 30, 2008. The motion was duly seconded and carried unanimously.

ITEM # 4 – Final Public Budget Hearing – Resolution 02-07

Member Fernandez moved to approve Resolution 02-07 declaring the final budget to be adopted for the fiscal year beginning October 1, 2007 and ending September 30, 2008, for operating purposes. The motion was duly seconded and carried unanimously.

ITEM # 5 – Final Comments

Member Nichols asked if a date had been set for the completion of the Cleveland Streetscape. Ms. Fogarty advised that a date was not confirmed and that once it was set she would notify the board.

Chairman Allbritton asked that Mike Riordan be added to the list of possible board members for next year's election. He questioned board members if they had an interest in having a float in the Holiday Parade. Board members in attendance agreed that this was a good idea.

Ms. Fogarty asked the board if they wanted to have a booth at this year's Jazz Holiday Festival where promotional material from Downtown Businesses could be distributed. Board members in attendance advised that they were interested and asked that a sign up sheet be created for board members to staff the booth.

Ms. Fogarty asked if the board were interested in having shirts or badges with their new logo. Board members advised that they would like badges now and would address shirts later.

A giveaway for the Jazz Festival was discussed. Hand fans were suggested and Ex-officio Councilmember John Doran came up with a slogan that all members approved. Ms. Fogarty advised she would look into fans that could be imprinted with logo and the slogan "I'm a fan of the Cleveland Street District".

ITEM # 6 – Adjournment

Member Fernandez moved to adjourn the September 19, 2007 special meeting and final millage and budget hearing at 6:10 p.m. The motion was duly seconded and carried unanimously.