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 Aranjo 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.