

CLEARWATER DOWNTOWN DEVELOPMENT BOARD  
SECOND AND FINAL PUBLIC HEARING

September 15, 2015 – 5:30 PM – City Hall – Council Chambers

Members Present:	Paris Morfopoulos	Chairman
	Craig Rubright	Treasurer
	Chelsea Allison	Member
	Stu Sjouwerman	Member
Also Present:	Bill Jonson	Ex-Officio/Councilmember
	Anne Fogarty France	Board Administrator
Absent:	Jay Polglaze	Ex-Officio Councilmember
	Dennis Bosi	Vice-Chairman
	Tony Starova	Member
	Thomas Wright	Member

1. Chairman Morfopoulos called the Downtown Development Board (DDB) Second and Final Public Hearing to order at 5:30 p.m. and introduced members.
2. Citizen comments – There were no citizen's comments.
3. Final Public Millage Hearing – Resolution 02-15.

Resolution 02-15 was presented to adopt the millage rate of .9651 mills to support the operating budget for the 2015-16 fiscal year.

Treasurer Rubright read Resolution 02-15 for the record.

**Member Sjouwerman moved to adopt Millage Resolution 02-15 on Second and Final Reading. The motion was duly seconded and upon roll call, the vote was:**

**“Ayes”:** Chairman Morfopoulos, Member Rubright, Member Allison, and Member Sjouwerman.

**“Nays”:** None.

**Motion carried.**

4. Final Public Budget Hearing – Resolution 03-15.

Resolution 03-15 was presented to adopt the budget.

Treasurer Rubright read Budget Resolution 03-15 for the record.

**Member Allison moved to adopt Budget Resolution 03-15 on First Reading. The motion was duly seconded and upon roll call, the vote was:**

**“Ayes”:** Chairman Morfopoulos, Member Rubright, Member Allison, and Member Sjouwerman.

**“Nays”:** None.

**Motion carried.**

**5.** Final Comments

Member Rubright had no final comments.

Member Sjouwerman had no final comments.

Member Allison wished everyone a good evening.

Ex-Officio Councilmember Jonson apologized for not being present at the first public hearing due to a conflict with a PSTA board meeting.

Chairman Morfopoulos thanked everyone for attending the meeting.

**6.** The meeting was adjourned at 5:36 p.m.