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 Aranjo 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.