

CLEARWATER DOWNTOWN DEVELOPMENT BOARD
September 10, 2012 – 5:30 PM
Second Public Hearing Meeting – 2nd Floor Meeting Room, City Hall

Members Present:	David Allbritton	Chairman
	Dennis Bosi	Vice-Chairman
	Thomas Wright	Treasurer
	Paris Morfopoulos	Member
	Tony Starova	Member
	John Herndon	Member
Absent:	Sean Belanger	Member
Also Present:	Paul Gibson	Ex-officio Councilmember
	Jay Polglaze	Ex-officio Councilmember
	Anne Fogarty France	DDB Administrator

1. The Chairman called the meeting to order at 5:30 PM at City Hall.
2. Citizen Comments – Items Not on the Agenda. No citizen comments were brought forward.
3. Final Public Millage Hearing – Resolution 02-12

Resolution 02-12 was read into the record.

Member Morfopoulos moved to approve Resolution 02-12 declaring the millage rate of .9651 mil to be levied for the fiscal year beginning October 1, 2012 and ending September 30, 2013. The motion was duly seconded and carried unanimously.

4. Final Public Budget Hearing – Resolution 03-12

Resolution 03-12 was read into the record.

Member Morfopoulos moved to approve Resolution 03-12 declaring the final budget to be adopted for the fiscal year beginning October 1, 2012 and ending September 30, 2013, for operating purposes. The motion was duly seconded and carried unanimously.

5. New Business

The new Clearwater's Blast Friday logo was displayed for members. Bright House Networks has signed on as the presenting sponsor. Board members commended the Ruth Eckerd Hall representatives for including the name of the city in the new logo.

Chairman Allbritton adjourned the September 10, 2012 special meeting and final millage and budget hearing at 5:40 p.m.