

**Minutes of the Special Downtown Development Authority Meeting  
City of Portland**

Held on Tuesday, November 30, 2004  
In Council Chambers at City Hall

Members Present: Antaya, Barnes, Dempsey, Dumas, Hoppes, Kavanagh, Kolarik, Urie, Williams.

Members Absent: Clement, Schrauben, Ward

Chairman Dumas called the meeting to order at 3:30 P.M.

City Clerk Bailey read the notice posted for Special D.D.A. meeting to review a "Notice of Intent" for the D.D.A. Project (Boardwalk).

Chairman Dumas referencing Resolution 04-01 Authorizing submission of a Notice of Intent to the MEDC with a commitment to fund the \$75,000 of local match from the DDA. He stated the City received a Cool Cities grant of \$100,000 for the boardwalk, and anticipating an additional \$625,000. He stated for the \$75,000 local commitment the City would be receiving \$725,000. He said, "Our cash going out is greater than our cash coming in, so we will have to watch or budget for the next year". He also said, "It is a wonderful project, and in the scope of things, \$75,000 is not a lot of money".

D.D.A. Director Flanders stated the project is scheduled to be started in early April, bid in late April or May, and begin work the first of June. Mr. Flanders stated there was a meeting this morning with Paul Galdes of Fleis and Vandenbrink, to go over the outline of the project, and the timetable. He stated we also secured input from the merchants and property owners to what they thought their goals should be. He stated this all has to do with the Boardwalk Project. He stated \$100,00 is from the M.E.D.C. Catalyst Grant, the \$625,000 is from MSHDA, and an additional amount of \$300,000 from the loft program. He said, "We have over a million dollars in grants coming into this community".

City Manager Dempsey stated MSHDA would like to get this underway in the spring. He stated one of the bigger hurdles is the permit, because we are operating in the river. He said that could take from 90 to 180 days. He also stated that 1/3 of the \$75,000 will be used for engineering in the spring, and the additional \$50,000 will be used when construction actually begins.

Motion by Kolarik, supported by Barnes, approving Resolution 04-01 approving the Boardwalk Project and authorizing submission of a Notice of Intent to the MEDC with a commitment to fund \$75,000 of local match from the D.D.A.

All in favor. Adopted

Motion by Barnes, supported by Dempsey, to accept the recommendation of Chairman Dumas approving Resolution 04-02 designating President Charles Dumas, Vice President Tom Antaya, and Treasurer Bill Kavanagh as signatories for DDA checks.

All in favor. Adopted

Motion by Antaya, supported by Kolarik, to adjourn the meeting at 3:38 P.M.

All in favor. Adopted

Respectfully submitted,

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Becky Ward, Secretary