

Discussion was held on the \$4,000 D.D.A. budget line item for fireworks. Ms. Bennett stated that the Chamber of Commerce only asked for \$2,500. City Manager Dempsey stated that \$1,500 was budgeted for fireworks for Riverfest; however, they will not be having fireworks this year.

D.D.A. Director Bennett updated the Board on International Council of Shopping Centers seminar that she and City Manager Dempsey attended on July 13th. She stated there are 10 entities that are looking for locations to open new business throughout Michigan, and the conference was well worth their time and effort.

Boardmembers held elections for Officers of the D.D.A.

Nominations for the office of Presidents were held. Nominated by Williams to re-elect Chuck Dumas as President, seconded by Kolarik. Hearing no further nominations, Charles Dumas will remain President.

All in favor. Adopted

Nominations for the office of Vice-President. Nominated by Dumas to re-elect Tom Antaya as Vice-President, seconded by Kavanagh. Hearing no further nominations, Tom Antaya will remain Vice-President.

All in favor. Adopted

Nominations for the office of Treasurer. Nominated by Dempsey to re-appoint Bill Kavanagh for the office of Treasurer, seconded by Kolarik. Hearing no further nominations, Bill Kavanagh will remain Treasurer.

All in Favor. Adopted

Nomination for the office of Secretary. Nominated by Barnes, to re-appoint Vicki Pontz for the office of Secretary, seconded by Briggs. Hearing no further nominations, Vicki Pontz will remain Secretary.

All in favor. Adopted

Motion by Barnes, supported by Dempsey, to adjourn the meeting at 4:17 P.M.

All in favor. Adopted

Respectfully submitted,

Yvonne M. Miller, City Clerk

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

Held on Thursday, July 20, 2006
In Council Chambers at City Hall

Members Present: Barnes, Briggs, Dempsey, Dumas, Kavanagh, Kolarik, Urie, Williams

Members Absent: Antaya, Clement, Hoppes, Pontz

Staff: Bennett, Bonnie Miller, Nikki Miller

Guests: None

Chairman Dumas called the meeting to order at 3:45 P.M.

Motion by Kolarik, supported by Barnes, to approve the agenda as presented
All in favor. Adopted

Motion by Barnes, supported by Dumas, to approve the minutes of the July 20, 2006 meeting.
All in favor. Adopted

The Board discussed the expenses from Carolyn Bennett's trip to New Orleans for the National Main Street Conference. The minutes of the April meeting were reviewed and determined that the Board approved the amount of \$1,639.00 for her trip.

Motion by Kolarik, supported by Barnes, to reimburse Ms. Bennett up to \$1,639 less the registration fee and cash advance already paid as approved in the April 2006 D.D.A. minutes.
All in favor. Adopted

Motion by Barnes, supported by Dempsey, to approve the Treasurer's Report.
All in favor. Adopted

City Manager Dempsey updated Boardmembers on the Boardwalk Project. He outlined the changes in the project, and the cost differences due to the changes. He also stated the D.E.Q. has approved the changes in allowing the steel to remain in the river for the support piers. City Manager Dempsey stated the Boardwalk Project is expected to be complete in September of this year.

D.D.A. Director Bennett noted the letter of resignation from David Brown on the Promotion and Marketing Committee and publicly acknowledged his talent working with the Committee.