

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

Held on Friday, October 17, 2008
In Council Chambers at City Hall

Members Present: Trappen, Briggs, Urie, Antaya, and Dempsey

Members Absent: Kavanagh, Dumas, Barnes

Staff: City Clerk Miller

Guests: Rush Clement

Vice Chairman Antaya called the meeting to order at 4:04 P.M.

Under New Business City Manager Dempsey stated that the ad hoc committee met with Rush Clement after the DDA meeting held yesterday. A term was agreed upon to begin effective yesterday through June 30, 2009 if accreditation is not met in November and the additional 6 months is needed to achieve it. Administrative responsibilities will remain the same as with the previous Main Street Manager with a fee of \$2500 to be paid monthly.

Member Trappen suggested that “following month of service” be changed to “prior month of service” on #5, Compensation in the agreement.

Motion by Trappen, supported by Antaya to approve the Consultant Services Agreement as amended.

All in favor. Adopted.

Motion by Urie, supported by Briggs, to adjourn the meeting at 4:09 P.M.

All in favor. Adopted

Respectfully submitted,

Georgina Trappen, Secretary