

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

Held on Wednesday, February 1, 2017  
In the Conference Room at City Hall

Present: Dumas, Gorman, Barnes, VanSlambrouck, Blastic, Grimminck, Urie, Briggs

Staff: City Clerk Miller, Finance Officer Kinde

Guest: Attorney Ken Lane of Clark Hill PLC

The Closed Session was opened at 3:08 P.M.

Attorney, Mr. Ken Lane, provided the DDA with information concerning correspondence with an attorney who wrote to Chair Dumas on behalf of a former DDA employee.

There was discussion.

The Closed Session was adjourned at 3:40 P.M.

Respectfully,

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Monique I. Miller, City Clerk