

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

Held on January 16, 2014
In Council Chambers at City Hall

Members Present: Dumas, Dempsey, Blastic, Antaya, Barnes, Briggs, Tyler, Smith

Absent: Sunstrum, Urie, Clement

Staff: DDA/Main Street Director Reagan, City Clerk Miller

The meeting was called to order at 3:30 P.M. by Chair Dumas.

Motion by Antaya, supported by Barnes, to excuse Members Sunstrum and Urie.
All in favor. Adopted.

Motion by Barnes, supported by Antaya, to approve the proposed Revised Agenda as presented.
All in favor. Adopted.

Motion by Dempsey, supported by Blastic, to approve the Minutes of the December 19, 2013
Regular Meeting as presented.
All in favor. Adopted.

Motion by Barnes, supported by Briggs, to approve the January 2014 Treasurer's Report as
presented
All in favor. Adopted.

Member Tyler arrived at 3:31 P.M.

Under Old Business, Director Reagan presented and reviewed the Amended Downtown
Development Authority Development and Tax Increment Financing Plan.

Member Smith arrived at 3:40 P.M.

There was discussion.

Motion by Antaya, supported by Smith, to recommend the City Council set a Public Hearing on
the proposed Amended Downtown Development Authority Development and Tax Increment
Financing Plan.
All in favor. Adopted.

There was no New Business.

Under the Director's Report, Director Reagan reported that the 2014 National Main Street
Conference will be held in Detroit on May 18th – 20th. Both he and Member Sunstrum will be
presenting at the conference.

Director Reagan also presented the 2014 Michigan Main Street Center Calendar of Events and Training and information on the 2013 Main Street Board Annual Retreat.

Under Committee Updates, Director Reagan reported the Promotions & Marketing Committee is focusing on the Block Party, scheduled for Saturday, May 17th.

The Organization and Finance Committee will be offering, as a competitive based service, a free webisode service to five selected Main Street District businesses which will highlight the chosen businesses, their products, goods, and services, and will give a glimpse to the wider world why Portland is a great place to do business.

Director Reagan thanked Charlsie Abel for her efforts in the publication of the January 2014 “On the Street” newsletter.

Under Board Member Comments, City Manager Dempsey suggested adding the payoff of City Hall to the project list on the Amended Downtown Development Authority Development and Tax Increment Financing Plan.

Motion by Briggs, supported by Blastic, to adjourn the meeting at 3:56 P.M.
All in favor. Adopted

Respectfully submitted,

Kory Blastic, Secretary