

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

Held on January 17, 2013
In Council Chambers at City Hall

Members Present: Dumas, Briggs, Blastic, Antaya, Dempsey, Sunstrum

Absent: Barnes, Smith, VanSlambrouck, Urie, Clement

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

The meeting was called to order at 3:37 P.M. by Chair Dumas.

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

Motion by Sunstrum, supported by Antaya, to approve the Minutes of the December 20, 2012 Regular Meeting as presented.
All in favor. Adopted.

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

There were no Old or New Business on the Agenda.

Under the Director's Report, Director Reagan reported that a Rental Rehabilitation Meeting will be held in the City Council Chambers on Tuesday, January 22nd at 6:30 P.M. The purpose of the meeting is to find building owners interested in loft apartments in their buildings.

A "Building Basics" webinar will be held in the Executive Conference Room at City Hall at 8:30 A.M. on Thursday, February 7th. This meeting will be the kick-off to the façade grant process.

The National Main Street Conference will be held in New Orleans, Louisiana April 14th – 16th.

The application for the Great American Main Street Award (GAMSA) was submitted; should hear the results sometime in March.

Under Committee Updates, Director Reagan reported the Design Committee is working on a fencing project in Scout Park. The old fencing was removed due to deterioration. The committee is looking at replacing it with metal fencing that would match other in the Downtown.

The Economic Revitalization Committee will host the Rental Rehabilitation Meeting on January 22nd.

The Organization and Finance Committee continues its publication efforts with the "On the Street" Newsletter. Many thanks were sent to Julie Clement for all of her efforts in publishing

this newsletter. This will be her last publication as editor. The committee is looking for a new Chair.

Motion by Antaya, supported by Sunstrum, to adjourn the meeting at 3:41 P.M.
All in favor. Adopted

Respectfully submitted,

Kory Blastic, Secretary