

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

Held on Thursday, July 27, 2011
In Council Chambers at City Hall

Members Present: Dumas, Dempsey, Blastic, Sunstrum, Briggs, Urie, Smith

Absent: VanSlambrouck, Antaya, Clement, Barnes

Staff: City Clerk Miller

The meeting was called to order at 3:33 P.M.

Motion by Dempsey, supported by Smith, to approve the Agenda as presented.
All in favor. Adopted.

Under New Business, Dempsey explained that the Main Street Board has met and approved a 3% increase in salary for DDA/Main Street Manager Reagan effective July 1, 2011. This money has been budgeted for in the 2011-2012 Fiscal Year Budget. The last increase for Manager Reagan was April 2010.

Motion by Smith, supported by Urie, to approve a 3% increase for DDA/Main Street Manager Reagan effective July 1, 2011.
All in favor. Adopted.

Under Board Member Comments, Urie stated that Manager Reagan has earned this increase. She further stated that she would like to keep him happy so that he stays in Portland. He has been good for Portland's Main Street Program.

Chairman Dumas and the Board concurred with Urie.

Motion by Smith, supported by Dempsey, to adjourn the meeting at 3:38 P.M.
All in favor. Adopted

Respectfully submitted,

Kory Blastic, Secretary