

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

Held on Monday, December 20, 2021
In the Council Chambers at City Hall

Members Present: Grimminck, Gorman, Barnes, Williamson, Briggs, Hengesbach, Madarang, Antaya

Members Absent: None

Staff: DDA Director ConnerWellman, City Clerk Miller

Guests: Mike Judd

Chair Grimminck called the meeting to order at 6:15 P.M.

Motion by Madarang, supported by Hengesbach, to approve the agenda as presented.
All in favor. Adopted.

Motion by Hengesbach, supported by Williamson, to approve the December Treasurer's Report.
All in favor. Adopted.

There was no Public Comment.

Director ConnerWellman presented the Real Property Donation Agreement to accept the property located at 103 W. Grand River Ave. from Bird Dog Real Estate, LLC (Bill Fabiano).

City Manager Gorman provided information on how the agreement was drafted.

Motion by Antaya, supported by Madarang, to approve the Real Property Donation Agreement and the Resolution Authorizing the City of Portland Downtown Development Authority to Accept the Gift of Property and to take any and all actions necessary to accept the donation.

City Clerk Miller held a roll call vote.

Briggs – Yes

Antaya – Yes

Hengesbach – Yes

Grimminck – Yes

Madarang – Yes

Williamson – Yes

Barnes – Yes

Gorman – Yes

All in favor. Adopted.

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Under Board Member Comments, City Manager Gorman thanked Director ConnerWellman for all of her efforts surrounding the very successful HolidayFest event.

There was discussion regarding the rescheduling of the event.

Motion by Gorman, supported by Madarang, to adjourn the meeting at 6:34 P.M.
All in favor. Adopted

Respectfully submitted,

Margery Briggs, Secretary