

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

Held on Monday, August 22, 2022
In the Council Chambers at City Hall

Members Present: Grimminck, Barnes, Williamson, Madarang, Gorman, Ward

Members Absent: Briggs, Antaya

Staff: Director ConnerWellman

Guests: None

Chair Grimminck called the meeting to order at 7:00 P.M.

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

There was no Public Comment.

Motion by Williamson, supported by Madarang, to approve the minutes of the July 25, 2022 meeting as presented.
All in favor. Adopted.

Motion by Williamson, supported by Madarang, to approve both the August 2022 Treasurer's Reports.
All in favor. Adopted.

Under Team Reports, Madarang reported the Beerfest event was discussed.

Under Old Business, Director ConnerWellman provided a review of the Beerfest event. Sponsorships and day of ticket sales were down due to the rainy weather. Director ConnerWellman has a plan to address sponsorships for next year's event.

City Manager Gorman provided an update on the Kent Street Improvement Project.

The Bi-Annual DDA-TIF Public Meeting will be held at the DDA meeting on Monday, September 26, 2022 at 7:00 P.M.

Under New Business, the Board scheduled a planning session for the upcoming 18 months on Thursday, September 29, 2022 at noon at Olivera's.

Director ConnerWellman provided a review a review of the Fiscal Year 2021-2022 Budget.

Under the Director Report, Director ConnerWellman presented her downtown report.

Director ConnerWellman and City Manager Gorman provided information on the issues related to the Portland Cruisers request that was denied to hold an event on a mid-week evening to close Kent Street.

Under Board Member Comments, City Manager Gorman provided information related to the recent increase in utility costs and the ongoing RFP process for a potential fiber project.

Motion by Williamson, supported by Ward, to adjourn the meeting at 7:52 P.M.
All in favor. Adopted

Respectfully submitted,

Margery Briggs, Secretary