

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

Held on Monday, March 27, 2023
In the Council Chambers at City Hall

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

Members Absent: None

Staff: Director ConnerWellman, City Clerk Miller

Guests: April Vogl of Om's Garden

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

Motion by Williamson, supported by Madarang, to approve the agenda with the addition under New Business to accept the resignation of Tom Antaya.

All in favor. Adopted.

There was no Public Comment.

Motion by Briggs, supported by Williamson, to approve the minutes of the February 27, 2023, with corrections as noted.

All in favor. Adopted.

Motion by Williamson, supported by Briggs, to approve the March 2023 Treasurer's Report as presented.

All in favor. Adopted.

Under Progress on Projects and Work Plans, Director ConnerWellman presented an overview of the March team meeting.

Board Members Madarang, Grimminck, and Briggs reported on their assigned sections of the webinar, "What Makes an Effective Board & Board Member".

There was no Old Business.

Under New Business, Director ConnerWellman presented information on building murals being planned and proposed in Portland and how other communities address this issue.

Director ConnerWellman presented a Sign Incentive Application submitted by Fabricated Customs.

Director ConnerWellman noted the upcoming Downtown Training Series for DDA Directors, Board Members, and volunteers will cover information on updating TIF plans.

The board recognized the resignation of Member Tom Antaya and thanked him for his 35 years of service to the DDA.

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

Under Board Member Comments, City Manager Gorman provided information on the recent approved agreement with Homeworks Tri County to provide high-speed internet service to the City of Portland.

The Planning Commission will hold a Public Hearing at its meeting on Wednesday, April 12, 2023 to receive comments on the proposed Draft Revised Zoning Ordinance and Zoning Map Update.

City Manager Gorman thanked Member Antaya for his 35 years of service and stated that he has always appreciated his knowledge and steadiness.

Motion by Antaya, supported by Williamson, to adjourn the meeting at 7:35 P.M.
All in favor. Adopted

Respectfully submitted,

Margery Briggs, Secretary