

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

Held on Monday, July 24, 2023
In the Council Chambers at City Hall

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

Members Absent: Williamson, Briggs

Staff: Director ConnerWellman, City Clerk Miller

Guests: Anthony Vogl

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

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

There was no Public Comment.

Motion by Barnes, supported by Madarang, to approve the minutes of the June 20, 2023, meeting as presented.
All in favor. Adopted.

Motion by Madarang, supported by Gorman, to approve the July 2023 Treasurer's Report as presented.
All in favor. Adopted.

Under Team Reports, Member Madarang provided an update on the July Work Team meeting.

Under Old Business, Director ConnerWellman presented an update on Tax Increment Finance (TIF) Plan process and timeline.

City Manager Gorman provided further insight into the TIF process.

Mayor Barnes explained where DDA funds come from and why in some communities there is tension around DDAs and how the captured funds are used.

There was further discussion.

Director ConnerWellman noted there is nothing new to report regarding RAP 2.0 at this time. Still waiting to hear if Portland has been awarded funding through this grant.

Under New Business, the Election of Officers for the new year was held.

Motion by Madarang, supported by Gorman, to keep the same officers as last year.

- Grimminck – Chair
- Madarang – Vice Chair
- Briggs – Secretary
- Barnes – Treasurer

The vote for the motion on the floor was held.
All in favor. Adopted.

Director ConnerWellman provided an update on planning for Beerfest which will be held Saturday, August 12, 2023. Sponsorships are coming in; volunteers are still needed. Ticket sales have been steady, but the majority of ticket sales are expected the week before the event.

Director ConnerWellman noted the Bi-Annual DDA-TIF Public Meeting will be held Monday, September 25, 2023, at 7:00 P.M.

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

There were no Board Member comments.

Motion by Madarang, supported by Barnes, to adjourn the meeting at 7:48 P.M.
All in favor. Adopted

Respectfully submitted,

Margery Briggs, Secretary