

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

Held on Thursday, April 23, 2015
In Council Chambers at City Hall

Members Present: Dumas, Barnes, Gorman, Briggs, Blastic, Grimminck, Urie, Tyler, Clement

Absent: Smith, Antaya

Staff: DDA/Main Street Director Reagan, City Clerk Miller

Guests: Shelley Perry

The meeting was called to order at 3:31 P.M.

Motion by Barnes, supported by Blastic, to excuse Members Smith & Antaya.
All in favor. Adopted.

Motion by Urie, supported by Briggs, to approve the Agenda as presented.
All in favor. Adopted.

Under New Business, Director Reagan presented the proposed Interim Main Street Manager Agreement to hire Shelley Perry on a contractual basis. There have been a couple of changes in the agreement from when she was previously hired on an interim basis while Director Reagan was serving as Interim City Manager. Changes include the wage and the clause regarding the return of the DDA Director.

There was discussion about hours that Shelley Perry would be available to be in the office.

Motion by Dumas, supported by Tyler, to enter into the City of Portland Downtown Development Authority Interim Main Street Manager Agreement as presented.
All in favor. Adopted.

City Manager Gorman inquired if there had been any discussions yet as to the DDA Director position and the time frame for filling it.

There was discussion.

Director Reagan stated there will be discussions with the Michigan Main Street Center this fall about Portland's Main Street program. He suggested waiting to see what develops from those discussions and then decide how to move forward.

There was continued discussion.

Motion by Blastic, supported by Urie, to adjourn the meeting at 3:44 P.M.
All in favor. Adopted

Respectfully submitted,

Kory Blastic, Secretary