

Minutes

Work Teams / Tuesday January 11, 2022

Attendance / Volunteer Hours Reported –

Cory Grimminck	<u>1</u>	Leo Madarang	<u>3</u>	Jim Barnes	<u>E</u>
Margery Briggs	<u>E</u>	Tutt Gorman	<u>6</u>	Dr. Jason	<u>E</u>
Dana Hengesbach	<u>E</u>	Tom Antaya	<u>E</u>	Mandy Johnston	<u>1</u>
Shirley Teachout	<u>1</u>	Mike Judd	<u>1</u>	Becky Ward	<u>E</u>

A. Minute Review - January 2022 Annual Plan Review

B. Work Plan Review & Update:

- a. BUDGET - discussed:

REVENUE	Real Property Taxes down \$9K – Seeking \$7,500 Donation Firework BeerFest Rev. & Expenses back on Budget	
Projected NET of Budget plus Reserves	2022= \$286K	2023= \$441K
ENCUMBERED:		
	Kent Streetscape	\$156.5K \$264.4K
	R&M Streetlights	\$ 30 K \$ 45 K
	R&M Other (boardwalk/bandshell)	\$ 12 K \$ 24 K
	R&M Splash Pad (not park)	\$ 8 K \$ 16 K
	TOTAL Encumbered	\$206.5K \$349.4K
UNENCUMBERED		\$ 80 K \$ 80 K

First Review presented at Board Meeting
- b. WEBSITE – DATA BASE Working on migrating stakeholders and contacts to new platform & selecting template
- c. ORDINANCE Update Recommendations – each member working on this area will submit their observations for what they would like to see, and what they don't want to see in our DT. Tutt will work with Planners, Tina will look at info from other desirable cities / small towns
- d. FIREWORKS - Date Selection \$20K for July 2, 3, or 4th / \$10K for any other date Group suggested Friday July 1, observed that coordinating the parade that evening might be a good plan too. Will be an agenda item at Board Meeting
- e. ~~BLOCK CAPTAINS~~ – (Dana not available to discuss)
- f. 2Rivers Marketplace – NP.Tax - Leo is working on getting MI LARA to accept renewal – Biggs, Dickinson, Roberts working on Federal Filing acceptance
- g. Volunteer Recruitment - asking volunteers to one on one
- h. Property Donation – signing scheduled for January 19, Communications to follow

- i. Portland Prime – Consumers Energy Our Town gave \$15K to \$18K sold totaling \$33K in circulation. CEOT \$15K expires 4/30/2022
Participating Businesses will not be charged their regular 5% on redeemed certificates and will receive 100% of what is redeemed until whichever is reached first, \$1,000 Prime Donation or May 1, 2022

C. Member Comments or Community Updates

Old Mill Farm Mkt - June 18, Market Coordinators have requested to bring the market downtown to either Bridge or Kent Street for this date. Recommendation that all reasonable efforts be made to accommodate, based on the number of expected vendors one month out May 16, 2020

Set Locations for Upcoming meetings to be posted on miportland.org page and calendar – Tina will meet with Shirley to draw names in the next week and get posted by Jan. 25, 2022

Board Meeting Monday January 24, 2022

Work Meeting Tuesday Feb 8, 2022