

MINUTES

Work Teams / Tuesday February 8, 2022

Attendance / Volunteer Hours Reported –

Cory Grimminck _ 4 _

Margery Briggs _ 1 _

Dana Hengesbach _ E _

Shirley Teachout _ N/A _

Leo Madarang _ 2 _

Tutt Gorman _ 6 _

Tom Antaya _ E _

Mike Judd _ _

Jim Barnes _ E _

Dr. Jason _ 2 _

Mandy Johnston _ N/A _

Becky Ward _ _

A. Minute Review - January 2022 Annual Plan Review

B. Work Plan Review & Update:

- a. BUDGET Proposal submitted to this group for recommendation at January meeting with summary in those minutes. Discussion that there was not a quorum at the DDA Board Meeting on 1/24/22 for a first reading - first reading will be 2/28/22, with motion to adopt on 3/28/22
- b. WEBSITE – DATA BASE Spreadsheets have been cleaned up and submitted, Template selected, Build Out Businesses proposed. Target launch date Feb 21, 2022
- c. ORDINANCE Update Recommendations – long and in depth discussions, reading of Jason Williamson’s observations. Comments by Tutt regarding Ordinance vs. Code – we’re likely looking at items for both areas. Building a culture of ‘pride in ownership’. Proposal to develop a permit process for C-1 Historic District for any façade work – looking at paint colors, windows, doors, materials. Signs and Windows were also discussed. Façade’s were discussed as well.
- d. FIREWORKS - Date Selection / Everyone present in favor of July 1, or not opposed.
- e. 2Rivers Marketplace – NP.Tax / Leo Madarang coordinated annual filing with MI LARA. Still waiting on Tom Dickinson for Federal Tax Filing
- f. Volunteer Recruitment – do you know anyone looking to connect with more people, volunteer on an as needed, or regular basis – we can create the perfect opportunity for anyone interested, please send them our way.

C. Member Comments or Community Updates

Tutt provided info on Kent Streetscape, Divine Hwy Bridge, Water Tx Plant / Merry Hass The Port Events: Galentines, Game Night, Paint-Sip-Pass. / OM’s Garden – skin care class & new fragrance / Library – Portland Creates March/April

TIF Bi—Annual Public Presentation 7pm Council Chambers Mon Feb 28, 2022
Followed by DDA BOARD MEETING

Work Meeting Tuesday March 8, 2022