

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
April 8, 2019, 3:00 PM
Room 209
389 Congress Street

1. Approval of February 11, 2019 Meeting Minutes

a. Action Item: Public Comment

The draft February 11, 2019 minutes are attached.

2. Financial Update

An update was produced by Rhonda Girard, Finance, and was presented by Bill Needelman

a. An up to date financial summary is attached.

3. Fish Exchange update

- Bert Jongerden, PFX, Tom Valleau, PFX President

4. Facilities update

- Phil DiPierro, Project Manager.

a. A summary of recent projects is attached

5. Portland Fish Exchange Lease and Sub-Lease Amendments, Creation of a Lot 5- Lot 4 access easement, Lot 4 Subdivision amendment

– Bert Jongerden, PFX

a. Potential Motions:

1 - Motion to direct staff to pursue an amendment to the June 24, 2002 Amended Recording Plat of the Portland Fish Pier Complex, in substantially the form presented, which will adjust the boundary of Lot 4 on the plat so that the amended Lot 4 includes the portion of the common area adjacent to and southeasterly of Lot 4, which is currently included as parking area in the Portland Fish Exchange lease.

b. **Potential Motions:**

2 - Motion to approve the First Amendment to the Portland Fish Exchange Lease in substantially the form presented and to authorize the President to execute the First Amendment and any documents necessary or appropriate to effectuate the intent of said amendment, provided that the City of Portland Planning Department approves the proposed amendment to the June 24, 2002 Amended Recording Plat of the Portland Fish Pier Complex.

Action Item: Public Comment

Current PPX Lease, Draft PFX Lease amendemnt A Draft Lot 4 amendment is attached.

6. **Proposal to add fishing representation to the PFPA Board of Directors – Bill Needelman**

Members of the fishing community have requested representation on the Fish Pier Authority Board of Directors. Staff will update Board on procedural steps for amending the number and make-up of the Board and seek direction from the Board on next steps.

7. **Status Update on the City Manager’s Waterfront Working Group specific to potential**

Lot 1 Development – Bill Needelman Consistent with Exec Session statute--I MRS 405(6)(C) & (E) the Board may go into Executive Session to discuss this item.

8. **Attachments: (For this Agenda)**

General Information: Orientation aerial photo, Context, Lots, and Leases
Agenda Item 1, Draft Minutes from the February 11, 2019 PFPA meeting,
Agenda Item 2, Financial Update
Agenda Item 4, Facilities Update
Agenda Item 5, Lot 4 amendments: Current PFX Lease, Draft PFX Lease Amendment, Draft Lot 4
subdivision amendment plat
Agenda Item 6, Documents relative to the make up and amendments to the PFPA Board of
Directors
Orientation aerial photo, Context, Lots, and Leases