



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, April 18, 2019

TIME: 4:00 PM

LOCATION: Room 209, Second Floor, Portland City Hall

AGENDA

1. President's comments
2. Review and accept Minutes of March 21, 2019 meeting.
 - a. See attached Minutes.
3. Review and vote on loan application from Rosemont Markets, Inc., 832 Stevens Avenue.
 - a. NOTE: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119-A, the Board may go into executive session to discuss confidential information regarding this loan application.
4. Discussion regarding loan risks.
 - a. See attached Memorandum from Nelle Hanig.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119-A, the Board may go into executive session to discuss PDC loans' confidential information.
5. Discussion regarding future of PEDPIP Program.
 - a. See attached Memorandum from Nelle Hanig.

6. Communication: Brownfields' Assessment Fund Update.

- a. See attached Memorandum from Nelle Hanig.

7. Treasurer's Report - March 2019

- a. Monthly Administrative Budget Report
- b. Cash Management Report
- c. Schedule of Loans Receivable
- d. Listing of Grants approved through the BAP Program and PEDPIP for FY2019.
- e. Confidential Delinquency Report.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119-A, the Board may go into executive session to discuss/monitor any of the loans listed on the Report.

8. Other items to be discussed/brought up by Board Directors.

9. Next Regular Meeting Date: May 16, 2019