



**PORTLAND DEVELOPMENT CORPORATION**  
**Board Meeting**

**DATE:** Thursday, August 4, 2022

**TIME:** 4:00 PM

**LOCATION:** VIA ZOOM

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland Development Corporation and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the Committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the [Agenda Center](#) following the meeting.

The Portland Development Corporation Board meeting is not required to take public comment, and this will continue during remote meetings.

Zoom public meeting information and link below:

<https://portlandmaine-gov.zoom.us/j/89623485960?pwd=TkZnb1N1bmZtVnBUWGJuVFItZodZ09>

Passcode: 624772

Or One tap mobile :

US: +13017158592,,89623485960# or +13126266799,,89623485960#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 896 2348 5960

International numbers available: <https://portlandmaine-gov.zoom.us/j/89623485960>

**AGENDA**

1. President's Comments

2. Review and vote on draft meeting Minutes for Board meeting held on April 28, 2022.
  - a. See attached draft meeting Minutes.
3. Review and vote on loan application from Bar Harbor Lobster Co., d/b/a The Clam Bar for \$150,000.
4. Treasurer's Report - June 30, 2022
  - a. See attached Report.
5. Other Items to be discussed/brought up by Board Directors and/or staff.
6. Next Regular Meeting Date: August 18, 2022