



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, August 18, 2022

TIME: 4:00 PM

**LOCATION: THIS MEETING WILL TAKE PLACE REMOTELY USING
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=TkZnb1N1bmZtVnBUWGJuVFld1Zodz09](https://portlandmaine-gov.zoom.us/j/89623485960?pwd=TkZnb1N1bmZtVnBUWGJuVFld1Zodz09)

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/kd9QZ3FUqY>

AGENDA

1. President's Comments

2. Review and vote on draft meeting Minutes for Board meeting held on August 4, 2022.
 - a. See attached draft Minutes.
3. Review and vote on Brownfield Assessment Grant application from Portland Housing Development Corporation for up to \$20,800 (Fund 278) for Phase III of its Front Street Development Project
See attached Memorandum and backup.
 - a. See attached Memorandum and backup.
4. Review and vote on request for modification of security/guaranty for loan made to Healthworx Properties, LLC on December 10, 2021, for \$126,000.
 - a. See confidential Memo and backup.

Executive Session: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Board will go into executive session to discuss proprietary information regarding the above loan applications. After the executive session, the Board will vote in public session.
5. Other Items to be discussed/brought up by Board Directors and/or staff.
6. Next Regular Meeting Date: September 15, 2022