



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, December 15, 2022

TIME: 4:00 PM

LOCATION: VIA ZOOM LINK BELOW

Please click the link below to join the webinar:

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AGENDA

1. President's comments
2. Review and accept Minutes of August 18, 2022, Board meeting.
 - a. See attached draft meeting Minutes.

3. Review and vote on new loan application for Friends and Family, Inc., 593 Congress Street.
 - 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 application. After the executive session, the Board will vote in public session.
4. Treasurer's Report - November 2022
 - a. See attached Report, including:

Monthly Administrative Budget Report
Cash Management Report
Schedule of Loans Receivable
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 in the Report.
5. Annual Meeting of Board
 - a. Election of Officers - President, Treasurer, Secretary
Review of draft Annual Report for FYE2022 and vote to forward to Corporator as a communication.
Vote to set the date for the Annual Meeting of Corporator as January 4, 2023.
Any other business that may come before the Board.
6. Other Items to be discussed/brought up by Board Directors and/or staff.
7. Next regular meeting date: January 19, 2023.