



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, May 18, 2023

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.

Please click the link below to join the webinar:

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

AGENDA

1. President's Comments
2. Review and accept Minutes of February 16, 2023, meeting.
 - a. See attached draft meeting Minutes.
3. Review and vote on new Remote Meeting Policy.
 - a. See attached new Remote Meeting Policy.
4. Treasurer's Report
 - a. 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 on the Report.
5. Other Items to be discussed/brought up by Board Directors and/or staff.
6. Next Regular Meeting Date: June 15, 2023.