

PORTLAND FISH PIER AUTHORITY BOARD OF DIRECTORS

June 12, 2023, 3:00 PM

REMOTE MEETING VIA ZOOM - LINK BELOW

PFPA Board Directors:

Class A Director: Member of the Portland City Council - Councilor Regina Phillips

Class B Director: Representing the fishing industry - Ben Martens, Maine Coast Fishermen's Association

Class B Director: Representing the fishing industry - Vacant

Class C Director: Representing the Commissioner of the Maine DOT - Chris Mayo

Class C Director: Representing the Commissioner of Maine DMR - Meredith Mendelson, Department of Marine Resources,

President

Ex-Officio Director: Representing the City Manager - Brendan O'Connell, Finance Director

Ex-Officio Director: President of the Board of Directors of the Portland Fish Exchange - Rob Odlin

Please click the link below to join the webinar:

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1. Approval of May 8, 2023, Meeting Minutes

- a. See attached draft Minutes.

Action Item/Public Comment

2. **Financial update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department. Presented by Bill Needelman, Waterfront Coordinator.**
 - a. See attached financial statement.
3. **Facilities update - Kathy Alves, Facilities Director; Phil DiPierro, Project Manager.**
 - a. See attached facilities update.
4. **Portland Fish Exchange Update - Rob Odlin, PFE President; Robert Vanmeter, PFE Manager; Bill Needelman, Waterfront Coordinator - Verbal reports will be provided at the meeting.**
 - a. Management Report
 - b. Joint Governance Subcommittee Update
5. **Marine Trade Center Lease Negotiations - Bill Needelman, Waterfront Coordinator; Michael Goldman, Interim Corporation Counsel; Jason Howe, Preti Flaherty; Greg Davidson, Marine Trade Center; Sam Davidson, Marine Trade Center**
 - a. For some time, Sam and Greg Davidson and their attorney, Jason Howe, have been working with the Board and City staff to negotiate an amended ground lease for Lot 2 with associated parking rights for the Rear Parking Lot. Following negotiating instructions provided by the Board in Executive Session at the May 8, 2023 meeting, Staff met with the MTC team to discuss potential amendments to the proposed lease terms. Response from the MTC team will be emailed to the Board under separate confidential cover.

The Board is asked to hold an executive session to review the terms of the lease amendments for possible vote at a later meeting.

NOTE: The Board may go into executive session pursuant to 1 M.R.S.A. 405(6)(c) for a discussion of matters regarding real estate negotiations.

Action Item/Public Comment

6. **Update on infrastructure and program funding through CARES Act Funding - Bill Needelman, Waterfront Coordinator; Meredith Mendelson, Maine DMR Deputy Commissioner; Phil DiPierro, Facilities Project Manager**
7. **Proposal on Parking Management**
 - a. Postponed until an upcoming meeting.
8. **Adjournment**