

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
August 21, 2023, 3:00 PM

PFPA Board Members:

Class A Director: Member of the Portland City Council - 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 - Christopher 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

Location - Via Zoom Link Below:

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/87422788407?pwd=OEF6WWFmYU9oQUpSQTM4dG90ZW8wUT09>

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+1 309 205 3325 US

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+1 507 473 4847 US

+1 564 217 2000 US

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Webinar ID: 874 2278 8407

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For Public Comment:

To submit written public comment on an Agenda item, email edd@portlandmaine.gov Submissions must be received by 12:00 p.m. the day before the Portland Fish Pier Authority Board meeting to guarantee their inclusion in the Agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the Agenda item (see below).

1. Approval of July 10, 2023 Meeting Minutes

- a. Draft meeting minutes attached.

Action Item/Public Comment

NOTE: Regular updates will be postponed until the next meeting of the Board.

2. Marine Trade Center Lease Negotiations – Needelman; Michael Goldman, Corporation Counsel; Jason Howe, Preti Flaraty; 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 the Marine Trade Center (MTC) on 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, June 12, and July 10, 2023 meetings, Staff discussed the status of the negotiation with Greg Davidson and requested additional information as requested by the Board. Mr. Davidson has provided a confidential letter for the Board's consideration in Executive Session. A separate packet of Executive Session materials will be emailed to the Board under confidential cover.

The Board is asked to hold an executive session to continue their review of the lease amendments and potential implications 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

3. Adjournment