



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, September 21, 2023

TIME: 4:00 PM

LOCATION: Meeting will be held via Zoom.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/82514504962?pwd=bEZRWWQ5L25uVE50U3Z4VnQydWNpdz09>

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AGENDA

1. President's Comments
2. Review and accept Minutes of August 17, 2023, Board meeting.
 - a. See attached draft meeting Minutes.
3. Staff verbal update on marketing/outreach.
 - a. See attached marketing consent form.
4. Treasurer's Report - August 31, 2023
 - 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. Annual Meeting of Board
 - a. Election of Officers - President, Treasurer, Secretary
Review of Draft Annual Report for FYE2023 and vote to forward it to the Corporator (City Council) as a communication.
Vote to set the date for the Annual Meeting of the Corporator as October 16, 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 meeting date: October 19, 2023.