

FINAL Meeting Minutes

**PORTLAND FISH PIER AUTHORITY BOARD OF
DIRECTORS**

June 12, 2023, 3:00pm

**Remote Meeting Format – ZOOM
Platform**

PFPA Board members present

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

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

PFPA Board members absent

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

Staff present

Robert Vanmeter, PFEX Exchange Manager
Phil DiPierro, Facilities Project Manager
Mary Davis, HEDD
John Peverada, Parking Manager
Michael Goldman, Corporation Counsel
Lori Paulette, HED Principal Administrative Officer
Bill Needelman, Waterfront Coordinator, note taker

Two members of the public attended on the zoom

1. Approval of May 8, 2023 Meeting Minutes

Draft minutes were attached in the meeting packet.

Motion to Approve: Motion by Martens, 2nd by Mayo. No Public Comment.

Motion passed by vote of 5-0 by all present.

2. Financial update - Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department was attached and was presented at the meeting by Bill Needelman, Waterfront

Coordinator. No questions.

3. **Facilities update** - Phil DiPierro, Project Facilities Manager, provided a summary of the attached facilities project update.
4. **Portland Fish Exchange update** –*Rob Odlin, PFX President; Robert Vanmeter, PFX Exchange Manager; Bill Needelman, Waterfront Coordinator.*
 - 1) *Management Report* - Written report of landings will be provided at the next meeting.
 - 2) *Joint Governance Subcommittee update* – Needelman reported that the attorneys at Bernstein Shur were preparing a draft plan of merger for consideration by the Joint Governance Committee in late June or July.
5. **Marine Trade Center Lease Negotiations** – *Needelman; Michael Goldman, Corporation Counsel; Jason Howe, Preti Flaraty; Greg Davidson, Marine Trade Center; Sam Davidson, Marine Trade Center*

Motion to go into executive session pursuant to 1 M.R.S.A. 405(6)(c) for a discussion of matters regarding real estate negotiations. Moved by Odlin, 2nd by O’Connell. No Public Comment. **Motion passed on a vote of 5-0 by all present.**

Mr. O’Connell left the meeting at the conclusion of the MTC discussion.

Motion to come out of executive session. Moved by Mayo, 2nd by Odlin. **Motion passed on a vote of 4-0 by all present.**

6. **Update on Infrastructure and Program Funding through CARES Act Funding**
Postponed
7. **Proposal on Parking Management**
Postponed
8. **Adjournment** Meeting adjourned at approximately 4:00pm