

Final Meeting Minutes

PORTLAND FISH PIER AUTHORITY BOARD OF DIRECTORS

August 21, 2023, 3:00pm

Remote Meeting Format – ZOOM Platform

PFPA Board members attending

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 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

PFPA Board Members absent

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

Class B Director: *Representing the fishing industry*
Vacant

Staff attending

Kaela Gomez, HEDD
Mary Davis, HEDD Interim Director
Michael Goldman, Interim Corporation Counsel
Bill Needelman, Waterfront Coordinator

One member of the public attended remotely

1. **Approval of July 10, 2023 Meeting Minutes**

Draft minutes were provided in the meeting packet

Motion to approve by Mayo, 2nd by Martens

No discussion, no Public Comment

Motion passed by vote of 5-0 by all attending

2. **Marine Trade Center Lease Negotiations – Needelman; Michael Goldman, Corporation Counsel; Greg Davidson, Marine Trade Center**

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.

Motion for the Board to go into executive session pursuant to 1 M.R.S.A. 405(6)(c) for a discussion of matters regarding real estate negotiations. Motion by O'Connell, 2nd by Phillips

No discussion, no public comment

Motion passed by vote of 5-0 by all attending

After discussion and providing instructions to staff the Board passed a ***motion to come out of executive session and adjourn.*** Motion by Mayo, 2nd by Mendelson. ***Motion passed*** by vote of all present

3. Adjournment

Attachments provided in the meeting packet:

Agenda Item 1: Draft Minutes from the July 10, 2023 Meeting

Executive Session Material was sent by email to the Board under Confidential Cover