



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, December 14, 2023

TIME: 12:30 PM

LOCATION: This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland Development Corporation and as authorized under 1 M.R.S. 403-B. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the Agenda Center following the meeting.

The Portland Development Corporation Board meeting is not required to take public comment, and this will continue during remote meetings
Meeting will be held via Zoom.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/87989364362?pwd=dWZpckJhMU1mMHU1TGduRWJqa0lXQT09>

Passcode: 992789

Or One tap mobile :

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AGENDA

1. President's comments
2. Review and accept Minutes of November 16, 2023 meeting
 - a. See attached draft meeting Minutes
3. Review and vote on the following new application received for the APRA Microenterprise Grant Program in the amount of \$5,000.
 - a. **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 review proprietary confidential information associated with this application).
 - a) 4 Men Barbershop, LLC, 7 Bishop Street
4. Staff verbal update regarding marketing/outreach
5. Treasurer's Report - November 2023 - see attached documents
 - a. Monthly Administrative Budget Report
 - b. Cash Management Report
 - c. Schedule of Loans Receivable

- d. 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.
- 6. Other Items to be discussed/brought up by Board Directors
- 7. Next Regular Meeting Date: January 18, 2024