



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, March 7, 2024

TIME: 12:00 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/85726361248?pwd=WTllZWZlM2YzZk8xb1QwcnNjZnVIZz09>

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International numbers available: <https://portlandmaine-gov.zoom.us/j/kcT0QcY8T0>

AGENDA

1. President's Comments
2. Review and accept Minutes of February 15, 2024 meeting.
 - a. See attached draft meeting Minutes
3. Review and vote on new loan application from Biodiversity Research Institute, 276 Canco Road.
 - 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).
4. Other Items to be discussed/brought up by Board Directors and/or staff.
5. Next Regular Meeting Date: March 21, 2024