

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
March 18, 2024, 3:00 PM

REMOTE MEETING VIA ZOOM - LINK BELOW

PFPA Board members:

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 B Director: Representing the fishing industry - Vacant

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

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/86534177227?pwd=VStvTVZoMWVlc1ZvYnFCSkldU1Gdz09>

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Webinar ID: 865 3417 7227

International numbers available: <https://portlandmaine-gov.zoom.us/j/kc6wbyMiPS>

1. Approval of January 8, 2024 Meeting Minutes

- a. Draft Minutes attached.
Action Item - Public Comment

2. Department of Public Works presentation on Combined Sewer Overflow Abatement project impacting the Portland Fish Pier - Justin Pellerin, DPW Water Resources Senior Engineer; Bill Boornazian, Water Resources Manager

- a. DPW staff will brief the Board on planned storm water infrastructure construction on Fish Pier property which will have impacts on the westerly access drive, Lot 1-1, and the Rear Lot parking supply. Construction is planned for autumn 2024 into winter 2025.

3. Increase in Front Lot Parking Rates - John Peverada, Parking Manager

- a. City Parking Manager, John Peverada, recommends raising the monthly and daily parking rates for the Front Lot in order to keep pace with competing public and private parking resources on the Portland peninsula. The suggested changes are:
Monthly: From \$140 to \$150
Daily: From \$10 to \$15 per day
Monthly Seafood Harvester Rates: Unchanged at \$55

Action Item - Public Comment

4. Financial Update- Statement produced by Tonya Mitchell, Senior Admin Officer II, Finance Department is attached and will be presented at the meeting by Bill Needelman, Waterfront Coordinator.

- a. See attached Financial Update as of March 15, 2024.

5. Facilities Update - Phil DiPierro, Project Manager.

- a. Facilities project update will be presented verbally at the meeting.

6. CARES I/CARES II Funding Update - Meredith Mendelson, Bill Needelman, Phil DiPierro

7. Portland Fish Exchange Update - Rob Odlin, PFX President; Robert Vanmeter, PFX Exchange Manager; Bill Needelman, Waterfront Coordinator.

- a. See attached PFX Manager's Landing Report
- b. Ice Machine project update.

8. Merger Status - Bill Needelman, Waterfront Coordinator, Rob Odlin, PFX President. Meredith Mendelson, PFPA President

9. Annual Request to use Portland Fish Pier Authority Funds to Support the Waterfront Coordinator Position in FY2025 - Greg Watson, HED Director.

- a. The Portland Fish Pier Authority (PFPA) is asked to consider and approve using PFPA funds, in the approximate amount of \$37,991.94 to cover thirty (30) percent of the FY2025 annual compensation costs (which includes benefits) for the City

Waterfront Coordinator position.

This is the fifth annual request. For FY2024, the Board approved 50% of the salary and benefits for the Waterfront Coordinator. See attached memorandum.

Action Item - Public Comment

10. Discuss Interest in Potential Development of Lot 1-1

- a. **Note:** The Board is asked to go into Executive Session to review an expression of interest in Lot 1-1 for potential development pursuant to 1 MRS 405(6)(C) & (E) the Board may go into Executive Session to discuss an expression of developer interest in Lot 1-1

Action Item - Public Comment

11. Adjournment