



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, June 27, 2019

TIME: 4:00 PM

LOCATION: Room 24, Basement Conference Room, Portland City Hall

AGENDA

1. President's comments.
2. Review and accept Minutes of May 16, 2019 meeting.
 - a. See draft Minutes attached.
3. Review and vote on loan application from Zootility Co., 170 Anderson Street.
 - 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 discuss confidential information regarding this loan application.
4. Treasurer's Report - May 2019
 - a. Monthly Administrative Budget Report
 - b. Cash Management Report
 - c. Schedule of Loans Receivable
 - d. Listing of Grants approved through the BAP Program and PEDPIP for FY2019
 - e. 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 to into executive session to discuss/monitor any of the loans listed on the Report.

5. Other Items to be discussed/brought up by Board Directors
6. Next Regular Meeting Date: July 18, 2019