



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, October 17, 2024

TIME: 4:00 PM

LOCATION: This meeting will be held via Zoom.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/85229414013?pwd=N2tESU9mMmUzZ000T1F4cVErZTRnQT09>

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AGENDA

1. President's comments
2. Review and accept Meeting Minutes
 - a. September 19, 2024 Meeting Minutes
 - b. October 1, 2024 Meeting Minutes
3. Review and vote on loan application received from Salud Portland at 275B Marginal Way.
 - a. **NOTE:** The Board may go into executive session to review proprietary information pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A.
4. Discussion of interest rates for PDC loans.
 - a. See enclosed Memorandum.
5. Staff verbal update regarding:
 - a. Business Assistance Grant for Job Creation
 - b. New Confidentiality form for each Board Member Signature
 - c. Awards Event Update (Event on November 21, 2024)
 - d. Annual Meeting of PDC Corporator/City Council on October 21, 2024
6. Treasurer's Report - September 31, 2024
 - a. Monthly Administrative Budget Report
 - b. Cash Management Report
 - c. Schedule of Loans Receivable
 - d. Confidential Delinquency Report; update on loan modifications, if any.
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.

7. Other Items to be discussed/brought up by Board Directors
8. Next Regular Meeting Date: December 19, 2024