



**PORTLAND DEVELOPMENT CORPORATION**  
**Board Meeting**

**DATE:** Thursday, January 16, 2025

**TIME:** 4:00 PM

**LOCATION:** This meeting will be held via Zoom.

**Please click on 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 from the following dates:
  - a. August 15, 2024
  - b. December 19, 2024
3. Review and vote on revision to a loan request by Luna LLC, 275 Marginal Way.
  - 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 proprietary information regarding this loan. After the executive session, the Board will vote in public session.
4. Treasurer's Report - December 2024
  - a. 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.
5. Other Items to be discussed/brought up by Board Directors
6. Next Regular Meeting Date: February 20, 2025