



PORTLAND DEVELOPMENT CORPORATION

Board Meeting

DATE: Thursday, March 20, 2025

TIME: 4:00 PM

LOCATION: This meeting will take place remotely via Zoom.

Please click the link below to join the webinar.

Please download and import the following iCalendar (.ics) files to your calendar system.

<https://portlandmaine-gov.zoom.us/j/85229414013?pwd=N2tESU9mMmUzZ000T1F4cVErZTRnQT09>
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+1 507 473 4847 US

+1 564 217 2000 US

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Webinar ID: 852 2941 4013

International numbers available: <https://portlandmaine-gov.zoom.us/j/kiIXpoqU0>

AGENDA

1. President's comments
2. Review and accept Minutes of February 20, 2025 meeting
 - a. See attached Meeting Minutes from February 20, 2025
3. Review and vote on recommendation to the City Council regarding TIF-funded Downtown Improvement Loan Guidelines.
 - a. See attached Memorandum and backup materials
4. Review and recommendation to the City Council approval of proposed Bylaws amendment.
 - a. See attached Memorandum and proposed Bylaws amendment.
5. Treasurer's Report - February 2025
 - 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.
6. Other Items to be discussed/brought up by Board Directors
7. Next Regular Meeting Date: April 17, 2025