



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, July 25, 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 June 27, 2019 meeting.
 - a. See attached draft Minutes.
3. Review and vote on loan application from Above the Line Accounting at 449 Forest Avenue.
 - a. 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. Review and possible vote on a recommendation to the City Council regarding the PEDPIP Program.
 - a. See attached Memo.
5. Treasurer's Report - June 2019

- a. See attached Report for:
 - Monthly Administrative Budget Report
 - Cash Management Report
 - Schedule of Loans Receivable
 - Listing of Grants approved through the BAP Program and PEDPIP for FY2019
 - 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.
- 6. Other items to be discussed/brought up by Board Directors.
- 7. Next Meeting Date: August 22, 2019