

City of Portland Portland Technology Park Annual Board of Directors Meeting



Tuesday, June 3, 2025 at 12:30 PM

Zoom Link Below:

<https://portlandmaine-gov.zoom.us/j/86701250849?pwd=A69Wd1CDwUBbNHNtj5ZRBb5lZRdC85.1>

Meeting ID: 867 0125 0849

Passcode: 108764

One tap mobile

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Find your local number: <https://portlandmaine-gov.zoom.us/u/kbOp3cV9M1>

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Executive Board Members: Danielle West, President
Michael Murray; Treasurer
Eric Swanson, Secretary

1. Action Item: Vote to approve meeting Minutes of January 8, 2025.
 - a. See attached draft meeting Minutes for review and approval.
2. Action Item: Vote to ratify estimated annual budget for FY2026 (July 1, 2025 through June 30, 2026)
 - a. Estimated FY2026 Budget attached.
3. Setting date for next Annual Meeting as June 2, 2026, at 12:30, or such other date/time as may work for all members. Per the Bylaws, the Annual Meeting is to be held the first Tuesday in June.
4. Any new business.