



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, August 22, 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 July 25, 2019 meeting.
 - a. See attached draft Minutes.
3. Review and vote on a recommendation to the City Council regarding the PEDPIP Program.
 - a. See attached Memo.
4. Treasurer's Report for month ending July 31, 2019.
 - a. Monthly Administrative Budget Report
 - b. Schedule of Loans Receivable
 - c. Cash Management Report
 - 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.

See attached Treasurer's Report
5. Other Items to be discussed/brought up by Board Directors

6. Next Regular Meeting Date: September 19, 2019.