



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, October 17, 2019

TIME: 4:00 PM

LOCATION: Room 209, Second Floor, Portland City Hall

AGENDA

1. President's Comments
2. Review and accept Minutes of August 22, 2019, meeting.
 - a. See attached Minutes for review and approval.
3. Review and vote on the following applications for commercial grants from the Business Assistance Program for Job Creation:
 - a. Anouche, LLC - 43 Washington Avenue
 - b. Quattrucci and Rouda, LLC (d/b/a Monte's Fine Foods) - 78 Washington Avenue
 - c. PelotonLabs, LLC - 795 Congress Street
 - d. Leeward Maine, LLC - 85 Free Street
 - e. Ready Seafood Company - 40 Commercial Street

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 of any of the applications listed above.

4. Treasurer's Report - September 2019

- a. Monthly Administrative Budget Report
Schedule of Loans Receivable
Cash Management Report
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. Annual Meeting of Board
 - a. Election of Officers - President, Treasurer, Secretary
 - b. Accepting Annual Report FYE19 and vote to forward to Corporator as a communication.
 - c. Setting Date for Annual Meeting of Corporator as November 4, 2019.
 - d. Any other business that may come before the Board.
- 6. Other items to be discussed/brought up by Board Directors.
- 7. Next Meeting Date: November 21, 2019