

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
October 21, 2019, 3:00 PM
Room 209
389 Congress Street

1. Approval of August 12, 2019, Meeting Minutes

- a. See orientation Map of the Portland Fish Pier
- b. See attached Meeting Minutes for approval.

2. Financial Update

- a. See attached Financial Update produced by Rhonda Girard, Finance, presented by Bill Needelman.

3. Portland Fish Exchange Update

- a. - Bert Jongerden, PFX; Tom Valteau, PFX President

4. Facilities Update

- a. - Phil DiPierro, Project Manager - A summary of recent projects will be provided at the meeting.

5. Lot 1-1 Development - Status Update

- a. Review of single development proposal from *Maine Sustainable Seafood Center, LLC* (John Hathaway and Shuck Maine Lobster).

Consistent with Executive Session statute 1 M.R.S.A. 405(6)(C) and (E), the Board may go into Executive Session to discuss this item.

6. Portland Fish Exchange Request for Year End Financial Reimbursement

- a. - Bert Jongerden, PFX; Tom Valteau, PFX President - See attached request for reimbursement of \$51,670 to make up for an operating loss for the fiscal year ending April 30, 2019.

7. Portland Fish Exchange Request for Lease Amendment

- a. - Bert Jongerden, PFX; Tom Valleau, PFX President - See attached request to amend the Portland Fish Exchange Lease with the Portland Fish Pier Authority, with the goal to reduce operating costs.

Consistent with Executive Session statute 1 M.R.S.A. 405(6)(C) and (E), the Board may go into Executive Session.

8. Portland Fish Pier Authority Annual Meeting of the Corporator and make-up of the Board of Directors

- a. See attached letter from the Maine Dept. of Marine Resources.

9. Portland Fish Pier Strategic Planning

- a. Discussion for all.