



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Wednesday, November 20, 2019

TIME: 4:00 PM

LOCATION: Room 208, City Manager's Conference Room, 2nd Floor, Portland City Hall

AGENDA

1. President's Comments
2. Review and accept Minutes of October 17, 2019, meeting.
 - a. See attached draft 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. Running with Scissors - 250 Anderson Street
 - b. Cocktail Mary, LLC - 229 Congress Street
 - c. Ada's Pasta, Inc. - 640-642 Congress 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. Review and vote on loan request from Quinn's Bardega, LLC - 79 Mellen Street
 - a. **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 for this loan request.

5. Treasurer's Report - October 2019
 - a. Monthly Administrative Budget Report
 - b. Cash Management Report
 - c. Schedule of Loans Receivable
 - d. FY2020 BAPs Approved
 - e. 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 Regular Meeting Date: December 19, 2019.