PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
February 10, 2020, 3:00 PM
Room 209
389 Congress Street

1. Approval of December 9, 2019, meeting Minutes.

a. See draft Minutes attached.
ACTION ITEM: Public Comment

2. Financial Update - Produced by Rhonda Girard, Finance, presented by Bill Needelman.

a. See attached financial update.

3. Portland Fish Exchange Update - Bert Jongerden, PFX; Tom Valleau, PFX President

4. Facilities Update - Phil DiPierro, Project Manager

a. A summary of recent projects will be presented at the meeting.

5. Parking Rate Adjustment - John Peverada, Parking Manager

a. As suggested at the last Fish Pier meeting, the City Parking Manager is proposing a rate increase for monthly parking in the Front Lot. The current rate is $110, and the Harvesters are paying $55. Effective July 1, 2020, the Parking Division proposes a rate increase to $120, with a 50% discount for Harvesters.

ACTION ITEM: Public Comment

6. Waterfront Maine request to amend lease terms and development agreement on Lot 12 - Dan Jacques, Waterfront Maine

a. Waterfront Maine, current lease and development option holders on Lot 12, wish to discuss with the Board short and/or long-term options for securing access to the Browne Trading Company (on abutting property to the Portland Fish Pier) across Lot 12.

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.

The current Lot 12 Lease with Waterfront Maine is poised to expire on March 31, 2021. The current third amendment is attached.

7. Strategic Planning RFP Draft

a. Continuing the Board's discussion of strategic planning for the Portland Fish Pier, staff will present two documents for discussion and Board direction:

- January 23, 2020 Listening Session Notes
- Review of draft Request for Proposals

The attached draft RFP document was originally drafted by the Waterfront Coordinator based on the discussion held at the December 2019 PFPA meeting. The attached redline version includes recent edits intended to incorporate feedback generated at the January 23 listening session.

Staff seeks Board direction on the redline version of the draft prior to advertising.