



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Friday, May 15, 2020

TIME: 12:00 PM

LOCATION:

The Portland Development Corporation Board meeting is not required to take public comment, and this will continue during remote meetings.

You are invited to a Zoom webinar.

When: May 15, 2020 12:00 PM Eastern Time (US and Canada)

Topic: Portland Development Corporation Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/98981844191>

Or iPhone one-tap :

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Webinar ID: 989 8184 4191

International numbers available: <https://zoom.us/u/aTZM0CDpV>

AGENDA

1. President's comments

2. Review and vote on draft meeting minutes for Board meetings held on April 16 and 23, 2020.
 - a. See attached draft meeting Minutes of April 16, 2020.
 - b. See attached draft meeting Minutes of April 23, 2020.
3. Review, discuss and vote on process and launch of PDC COVID-19 Programs.
 - a. See attached Memorandum and backup.
4. Other Items to be discussed/brought up by Board Directors
5. Next Regular Meeting Date: May 21, 2020/CANCELED; June 18, 2020