



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Tuesday, June 9, 2020

TIME: 4:00 PM

LOCATION:

You are invited to a Zoom webinar.

When: Jun 9, 2020 04:00 PM Eastern Time (US and Canada)

Topic: Remote PDC Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92829463012>

Or iPhone one-tap :

US: +16465588656,,92829463012# or +13017158592,,92829463012#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 928 2946 3012

International numbers available: <https://zoom.us/u/as7JHnNyO>

AGENDA

1. President's comments
2. Review and accept draft meeting Minutes
 - a. See attached draft meeting Minutes of April 16, 2020.
 - b. See attached draft meeting Minutes of April 23, 2020.

- c. See attached draft meeting Minutes of April 28, 2020.
- 3. Review and vote on COVID-19 Rapid Response Loan applications as follows:
 - a. Shunk Child Care
 - b. Women In Need, Inc.
 - c. United Obligations

Note: See confidential backup. There will be no public presentation.
Executive Session: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Board will go into executive session to discuss proprietary information regarding these loan applications. After the executive session, the Board will vote in public session.

- 4. Review and vote on COVID-19 Microenterprise Grant applications as follows:
 - a. Claramunt Group, Ltd. Co.
 - b. Designs by CC, LLC
 - c. Inn at Park Spring
 - d. TMC Portland, LLC
 - e. Makkah Market, LLC

Note: See confidential backup. There will be no public presentation.
Executive Session: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Board will go into executive session to discuss proprietary information regarding these grant applications

- 5. Review, discuss, and vote to recommend to the City Council possible amendments to the COVID-19 Loan and Grant Programs:
 - a. Rapid Response Loan Program
 - b. Microenterprise Grant Program

c. COVID-19 BAP Program

See attached Memorandum and backup.

6. Other items to be discussed/brought up by Board Directors and/or staff.

7. Next Regular Meeting Date: June 18, 2020