



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, July 16, 2020

TIME: 4:00 PM

LOCATION: VIA ZOOM - SEE BELOW

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: Jul 16, 2020 04:00 PM Eastern Time (US and Canada)

Topic: Portland Development Corporation Board of Directors Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/95206808828>

Or iPhone one-tap :

US: +13126266799,,95206808828# or +16465588656,,95206808828#

Or Telephone:

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

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Webinar ID: 952 0680 8828

International numbers available: <https://zoom.us/u/abM1AMC0GY>

AGENDA

1. President's Comments
2. Review and vote on Draft Meeting Minutes for Meetings held on May 15, 2020, and June 9, 2020.

- a. See attached draft May 15, 2020, meeting Minutes.
 - b. See attached draft June 9, 2020, meeting Minutes.
3. Review and vote on COVID-19 Microenterprise Grant applications as follows:
- a. Claramunt Group, Ltd. Co., 83 Vesper St.
 - b) Fleetwood House, 10 Fleetwood St.
 - c) Landlords Best Friend Property Management, 19 Anderson St.
 - d) Abraxas, LLC, 650 Congress St.
 - e) Convinced Photography, 93 Morning St.
 - f) Ashley Flowers Yoga, 3 Fernald St.
 - g) Nuf Sed, 61 India St.
 - h) West End Property Preservation, 15 Salem St.
 - i) Resilience Maine LLC, 110 Marginal Way
 - j) Catgut Productions, 167 Falmouth St.
 - k) No Slack! Sportfishing Charters, 667 Congress St.
 - l) Kendall Hinkley Massage Therapy, 615 Congress St.
 - m) Above & Beyond Home Stages, LLC, 219 Allen Avenue
 - n) Tu Casa, 70 Washington Ave.
 - o) Natalies Nugget Nest, 32 Sara Lane
 - p) Coco Cones, 28 Monument Sq.
 - q) Eddie's Nails, 1283 Congress St.
 - r) Waterlily, 26 Milk St.
 - s) Chez Castel, LLC, 799 Forest Ave.

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. After the executive session, the Board will vote in public session.

4. Review and vote on COVID-19 Business Assistance Grant Program application as follows:

- a. Dock Fore, 336 Fore Street

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.

- 5. Other Items to be discussed/brought up by Board Directors and/or staff.
- 6. Next Regular Meeting Date: August 20, 2020