



**PORTLAND DEVELOPMENT CORPORATION**  
**Board Meeting**

**DATE:** Thursday, August 20, 2020

**TIME:** 4:45 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: Aug 20, 2020 04:45 PM Eastern Time (US and Canada)

Topic: PDC Board Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/96936040142>

Or iPhone one-tap :

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Webinar ID: 969 3604 0142

International numbers available: <https://zoom.us/u/agGw52u7u>

**AGENDA**

1. President's comments
2. Review and vote on draft meeting Minutes from Board meeting held on August 6, 2020.
  - a. See attached draft meeting Minutes.

3. Review and vote on loan application from Driscoll Child Development Center LLC
  - a. Confidential memo to Board Directors

**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 of this loan application. After the executive session, the Board will vote in public session.
4. Annual Awards Event Discussion
  - a. See attached memo from Nelle Hanig.
5. Confidential Delinquency Report
  - a. **Executive Session:** 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 review the Report and monitor loans.
6. Other Items to be discussed/brought up by Board Directors
7. Next Regular Meeting Date: September 17, 2020