



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, September 17, 2020

TIME: 4:00 PM

LOCATION:

Please click the link below to join the webinar:

<https://zoom.us/j/93014645356>

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AGENDA

1. President's comments.
2. Review and accept draft Minutes of August 20, 2020, Board meeting.
 - a. See attached draft meeting Minutes.
3. Review and vote on proposed amendments to COVID-19 Loan and Grant Programs.
 - a. See attached Memorandum from Nelle Hanig.

4. Treasurer's Report - August 2020
 - a. Monthly Administrative Budget Report
 - b. Cash Management Report
 - c. Schedule of Loans Receivable
 - d. Listing of COVID-19 Loan/Grant Program Applications Approved

See attached Treasurer's Report.
 - e. Confidential Delinquency Report - **NOTE:** 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 to discuss/monitor any of the loans listed on the Report.
5. Annual Meeting of Board
 - a. Election of Officers - President, Treasurer, Secretary
 - b. Review of Draft Annual Report for FYE2020, with final to presented at the October 15, 2020, Board meeting for a vote to forward to Corporator as a communication.
 - c. Setting Date for Annual Meeting of Corporator as November 2, 2020.
 - d. Any other business that may come before the Board.
6. Next Regular Meeting Date: October 15, 2020
7. 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 and receive direction on a possible financial partnership to support a multi-family affordable housing project.