



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, December 17, 2020

TIME: 4:00 PM

LOCATION:

Please click the link below to join the webinar:

<https://zoom.us/j/91782260106>

Or iPhone one-tap :

US: +13017158592,,91782260106# or +13126266799,,91782260106#

Or Telephone:

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Webinar ID: 917 8226 0106

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

AGENDA

1. President's comments
2. Review and vote on draft meeting Minutes from Board meeting held on November 19, 2020.
 - a. See attached draft meeting Minutes.

- Review and vote on COVID-19 Microenterprise Grant Applications.
NOTE: There will be no public presentation. EXECUTIVE SESSION:
3. 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 for these grant applications. After the executive session, the Board will vote in public session.

- a. Brems Law, LLC - \$5,000
- b. Victorieux, LLC - \$5,000
- c. Car Hop - \$5,000
- d. Field Floral Studio - \$2,500
- e. Mullins Seamless Gutters
- f. Jessica LeVecque Hair - \$5,000
- g. LC Moulton - \$5,000
- h. KLM, LLC
- i. Longstocking Design - \$2,500
- j. East West Therapeutic Arts

- Review and vote on COVID BAP Rehire Grant Application. NOTE: 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 for this grant application. After the executive session, the Board will vote in public session.
- 4.

- a. Holding Hands Home Health Care - \$10,000

- Review and vote on COVID-19 Rapid Response Loan Applications.
NOTE: There will be no public presentation. EXECUTIVE SESSION:
5. 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 for these loan applications. After the executive session, the Board will vote in public session.

- a. Gamage Operating Co. - \$10,000
 - b. Portland Community Squash - \$5,000
 - c. 240 Strings - \$5,000
6. Treasurer's Report 11/30/2020
- a. Monthly Administrative Budget Report
Cash Management Report
Schedule of Loans Receivable
Listing of COVID-19 Loan/Grant Program Applications Approved
Confidential Delinquency Report - **NOTE:** The Board may go into executive session to discuss/monitor any of the loans listed on the Report.
See attached Report.