



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, February 18, 2021

TIME: 4:00 PM

LOCATION:

The Portland Development Corporation Board of Directors will hold a meeting on Thursday, February 18, 2021, at 4:00 p.m. This meeting will take place remotely using Zoom. Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. Section 403A, that authorizes cities and town to conduct meetings online.

Allow your computer to install the free Zoom app to get the best meeting experience. For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for your public comment.

Please click the ZOOM link below to join the webinar:

<https://zoom.us/j/98802823963?pwd=MFR5K0QyWHZiZ1B4Qk1FOWxxaElndz09>

Passcode: 624570

Or iPhone one-tap :

US: +16465588656,,98802823963# or +13017158592,,98802823963#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 988 0282 3963

International numbers available: <https://zoom.us/j/98802823963>

AGENDA

1. Zoom Virtual Public Meeting Information

- a. The Portland Development Corporation Board of Directors will hold a meeting on Thursday, February 18, 2021, at 4:00 p.m. This meeting will take place remotely using Zoom. Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. Section 403A, that authorizes cities and town to conduct meetings online.

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2. President's Comments

- a. Presentation to Outgoing Board Director Tom Dunne

3. Review and accept Minutes of previous meeting held on January 21, 2021.

- a. See attached draft meeting Minutes for review and approval.

4. Review and vote on loan application from Flores Restaurant and Bar - 431 Congress Street - \$38,000

- a. Brief 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 loan. After the executive session, the Board will vote in public session.

5. Review and vote on COVID-19 Microenterprise Grants

- a. There will be no public presentation on these grant applications:

- Dapper Productions LLC - \$2,500
- Innox Entertainment - \$2,500

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 these grant requests. After the executive session, the Board will vote in public session.

6. Review and vote on re-applying COVID-19 Microenterprise Grants

- a. There will be no public presentation on these grant requests:

- Nova House LLC - \$2,500
- Kendall Hinckley Massage Therapy - \$2,500

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 these grant requests. After the executive session, the Board will vote in public session.

7. Review and vote on COVID-19 Rapid Response Micro Loan Applications

- a. There will be no public presentation on the following loan requests:

- Uno 2 3 Day Care LLC - \$10,000
- Dos Naciones LLC - \$10,000
- ME Academy of Modern Music - \$5,000
- Sichuan Kitchen - \$10,000

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 these grant requests. After the executive session, the Board will vote in public session.

8. Next Meeting Date: March 18, 2021, at 4:00 p.m. via Xoom