



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, June 17, 2021

TIME: 4:00 PM

LOCATION: VIA ZOOM

Please click the link below to join the webinar:

<https://zoom.us/j/98802823963?pwd=dE5ZellvcnBZSHFyZDE4V1JLQVhJUT09>

Passcode: 253544

Or One tap mobile :

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Webinar ID: 988 0282 3963

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

AGENDA

1. Zoom Virtual Public Meeting Information
 - a. Please click the link below to join the webinar:
<https://zoom.us/j/98802823963?pwd=dE5ZellvcnBZSHFyZDE4V1JLQVhJUT09>
2. President's Comments
3. Review and vote on draft meeting Minutes for Board meeting held on April 15, 2021.
 - a. See attached draft meeting Minutes.

4. Purposely left blank.

5. Review and vote on naming Acting Director of Housing and Economic Development, Mary Davis, as the Assistant Secretary to the Portland Development Corporation – Nelle Hanig

a. See attached Memorandum.

6. Item 5 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 Item 5 on the Agenda. After the executive session, the Board will vote in public session.

a. Review and vote on COVID-19 Microenterprise Grants as follows:
- Thomas Carver Arena (d/b/a Arena Carpentry) - \$2,500
- Lucas Roy (d/b/a The Middle Men) - \$2,500

b. Review and vote on COVID-19 Rapid Response Loan Application:
- Dutch's (d/b/a Dutch's Breakfast & Lunch), 28 Preble Street - \$10,000

7. Review and vote on proposed amendments to the COVID-19 Microenterprise Grant Program - Nelle Hanig

a. See attached Memorandum and backup.

8. Review and vote to move COVID-19 Business Assistance Program (BAP) for Job Creation-Rehire Grant Funds to new BAP Grant Program - Nelle Hanig

a. See attached Memorandum.

9. Treasurer's Report - May 31, 2021

a. See attached Report.