



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, September 23, 2021

TIME: 4:00 PM

LOCATION: VIA Zoom Link Below

AGENDA

1. Zoom Public Meeting Information
 - a. Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89104756786?pwd=S3ZjT1BqMFh1Rm9HbERldGJ6RnBSZz09>
Passcode: 383417
Or One tap mobile :
US: +16465588656,,89104756786# or +13017158592,,89104756786#
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: 891 0475 6786
International numbers available: <https://us02web.zoom.us/j/89104756786?pwd=S3ZjT1BqMFh1Rm9HbERldGJ6RnBSZz09>
2. President's Comments
3. Review and vote on draft meeting Minutes for Board meetings held on July 15, 2021, and July 30, 2021.
 - a. See attached draft Minutes for July 15, 2021 Board meeting.
 - b. See attached draft Minutes for July 30, 2021 Board meeting.
4. Review and vote on two new loan applications.
 - a. African Supermarket - \$168,000

- b. Twin Swirls Ice Cream - \$131,250

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 these new loan applications. After the executive session, the Board will vote in public session.

- 5. Treasurer's Report - August 31, 2021

- a. See attached Treasurer's report.

- 6. Other Items to be discussed/brought up by Board Directors and/or staff.

- 7. Next Regular Meeting Date: October 21, 2021 / Julie Viola, Board President