



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, January 17, 2019

TIME: 4:00 PM

LOCATION: Room 209, Second Floor, Portland City Hall

AGENDA

1. President's Comments
2. Review and accept Minutes of October 18, 2018 meeting.
 - a. See Minutes for review/approval.
3. Portland Downtown presentation on Walking Tour and Parking Study, both funded in part by PEDPIP Grants
 - a. Casey Gilbert, Executive Director of Portland Downtown
4. Creative Portland presentation on Cultural Plan Update
 - a. Dinah Minot, Executive Director of Creative Portland
5. Review and vote to recommend to the City Council proposed amendments to Bylaws
 - a. See memo from Nelle Hanig and proposed Amendments.
6. Review and vote to recommend to the City Council proposed amendments to Brownfield Guidelines
 - a. See enclosed Memo from Nelle Hanig and proposed Amendments.
7. Treasurer's Report - December 2018

- a. Monthly Administrative Budget Report
 - b. Cash Management Report
 - c. Schedule of Loans Receivable
 - d. Listing of Grants approved through the BAP Program and PEDPIP for FY2017 and 2018
 - 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 in the Report
8. Other items to be discussed/brought up Board Directors.
9. Next meeting date: February 21, 2019