

PORTLAND FISH PIER AUTHORITY
BOARD OF DIRECTORS
October 14, 2021, 3:00 PM
VIA ZOOM

Due to the existence of an emergency or urgent issue, the Committee will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy.

PFPA Board Members:

Class A Director: Member of the Portland City Council/Nicholas Mavodones, President
Class B Director: Representing the Fishing Industry/Meredith Mendelson, ME Dept. of Marine Resources
Class C Director: Representing the Commissioner of MDOT/Matthew Burns, Treasurer
Ex-Officio Director: Representing the City Manager/Brendan O'Connell, Finance Director
Ex-Officio Director: Representing the Board of Directors of the Portland Fish Exchange/Ellen Sanborn

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84037407364?pwd=cUtxWXVwTnM4NjFOZnpoaHpxNXcyZz09>
Passcode: 413675
Or One tap mobile :
US: +19292056099,,84037407364#,,,,*413675# or +13017158592,,84037407364#,,,,*413675#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 840 3740 7364
Passcode: 413675
International numbers available: <https://us02web.zoom.us/j/84037407364?pwd=cUtxWXVwTnM4NjFOZnpoaHpxNXcyZz09>

2. Approval of July 26, 2021, meeting Minutes.

- a. See attached draft meeting Minutes.

3. Potential Infrastructure and Program Funding through CARES Act Funding - Bill Needelman, Waterfront Coordinator, Jodie York, PFX GM, Meredith Mendelson, Maine DMR Deputy Commissioner

- a. City of Portland and Portland Fish Exchange staff members are working with Maine DMR to establish a potential list of projects for implementation through use of federal CARES Act funds.

Staff will outline a mixed list of projects and program subsidies that are currently under consideration and seek Board input on priorities.

4. Financial update - Material produced by Rhonda Girard, Finance, presented by Bill Needelman, Waterfront Coordinator.

- a. See attached Financial Statement.

5. Facilities update - Kathy Alves, Facilities Director, will provide a verbal briefing at the meeting on the following items in addition to regular maintenance updates.

- a. Facilities Update attached.
TEC Associates Portland Fish Pier Conditions Report, attached

6. Portland Fish Exchange Update – Ellen Sanborn, PFX President, Jodie York, GM

- a. PFX Landings Report attached
Waterline reimbursement request, attached

7. Strategic Planning – Retreat debrief and next steps - Bill Needelman

8. Marine Trade Center Lease Amendments – Greg Davidson, Marine Trade Center Associates

- a. Representing the Marine Trade Center (MTC) Associates, Jason Howe had previously provided for the Board’s consideration in executive session a letter summarizing potential amendments to the current Lot 2 ground lease. The terms proposed have been updated and staff has communicated to the Davidsons and Attorney Howe recommendations based on Board guidance provided at the July 26 meeting. Staff is seeking the Board’s continued guidance on specific terms with the hope of returning to the Board with revised lease terms for potential vote in December.

Consistent with Exec Session Statute -1 MRSA 405(6)(C) & (E), the Board may go into Executive Session to discuss Agenda Item 8 (Marine Trade Center Lease Amendments).

Revised proposed terms and staff recommendations, provided separately under confidential cover.

9. Next Meeting Schedule: Board and Staff

10. Adjournment