



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, November 18, 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://us06web.zoom.us/j/85824190115?pwd=UnFrVWZ4NktlNU5XUXUyU2UxMG1HQT09>
Passcode: 455778
Or One tap mobile :
US: +13126266799,,85824190115#,,, *455778# or
+19292056099,,85824190115#,,, *455778#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782
Webinar ID: 858 2419 0115
Passcode: 455778
International numbers available: <https://us06web.zoom.us/j/kcO5w36Mtz>
2. President's Comments
3. Review and vote on draft meeting Minutes for Board meeting held on October 21, 2021.
 - a. See attached draft meeting Minutes.
4. Review and vote on COVID-19 Microenterprise Grants; there will be no public presentation on these Grant requests.

- a. Norrimoto, LLC (d/b/a Norimoto Bakery) - \$5,000
Maine Access, Inc. - \$2,500
Tara Rook Studios - \$5,000
Shared Living Options, LLC - \$5,000
Kinefoto, d/b/a Jeremy Ramsdell Photography) - \$2,500
Hassoon's LLC (d/b/a Falafel Time) - \$5,000

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 regarding Item 4 on the Agenda. After the executive session, the Board will vote in public session.

- 5. Review and vote on the following COVID-19 Rapid Response loan applications; there will be no public presentation:

- a. Maine Boys to Men - \$5,000
Sai Deep, LLC (d/b/a Back Bay Superette) - \$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 regarding Item 5 on the Agenda. After the executive session, the Board will vote in public session.

- 6. Treasurer's Report - October 31, 2021

- a. See attached Treasurer's Report

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

- 8. Next meeting date: December 16, 2021