



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Wednesday, December 15, 2021

TIME: 4:00 PM

LOCATION: VIA Zoom

AGENDA

1. Zoom Public Meeting Information

- a. The Portland Development Corporation Board meeting is not required to take public comment, and this will continue during remote meetings.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82287439255?pwd=MnFOWVMyOCtnVE9Tb2ZKa0sxa3hyQT09>

Passcode: 367269

Or One tap mobile :

US: +19292056099,,82287439255#,,, *367269# or
+13017158592,,82287439255#,,, *367269#

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: 822 8743 9255

Passcode: 367269

International numbers available: <https://us06web.zoom.us/j/82287439255?pwd=MnFOWVMyOCtnVE9Tb2ZKa0sxa3hyQT09>

2. President's Comments

3. Review and vote on on draft meeting Minutes for Board meeting held on November 18, 2021.

- a. See attached draft meeting Minutes.

4. Review and vote on Portland Housing Authority's Brownfield Grant Application - \$200,000 for project at 63 Front Street.

- a. **NOTE:** 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 review and discuss proprietary information for this application; after which the Board will come out of executive session and vote publicly on this application.
5. Review and vote on loan application from The Hound Academy, LLC, in the amount of \$50,000.

- a. **NOTE:** 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 review and discuss proprietary information for this application; after which the Board will come out of executive session and vote publicly on this application.

- Review and vote on COVID-19 Microenterprise Grant applications; there will be no public presentation on these grant applications. NOTE: 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 review and discuss proprietary information for these applications; after which the Board will come out of executive session and vote publicly on these applications:
- 6.

- a. Jen Burrall Designs - \$5,000
- b) Ready Global - \$5,000

- Review and vote on Business Assistance Grant Applications for Job Creation; there will be no public presentation on these grant applications. NOTE: 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 review and discuss proprietary information for these applications; after which the Board will come out of executive session and vote publicly on these applications:
- 7.

- a. Needfire LLC - \$20,000
- b) Joseph Healey - \$10,000
- c) Maine Connect Care LLC - \$20,000
- d) Norrimoto LLC - \$10,000
- e) Prestige Home Care LLC - \$20,000
- f) SavePlus Home Care Services - \$20,000
- g) Casco Bay Cleaning - \$20,000
- h) Plucked Fresh Food, LLC - \$20,000
- i) Ready Global - \$20,000
- j) Technica VMT - \$10,000
- k) TIQA LLC - \$20,000
- l) Evangeline LLC - \$10,000

- m) Sai Deep LLC - \$20,000
- n) MAIZ - \$20,000
- o) EYDER Curated Kitchens - \$10,000
- p) Ndala African Market - \$20,000
- q) APEX Fitness & Racket Center LLC - \$10,000
- r) MicroRail, Inc. - \$20,000
- s) Coals 4 LLC - \$20,000
- t) Above the Line Accounting LLC - \$10,000
- u) Rivalries LLC - \$20,000
- v) Maine Flag Company - \$20,000
- w) Little Chair Printing - \$10,000

8. Treasurer's Report - November 30, 2021

- a. Administrative Budget Report
- b. Cash Management Report
- c. Schedule of Loans Receivable
- d. Listing of COVID-19 Loan/Grant Program Applications Approved
- 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 on the Report.

See attached Treasurer's Report.

9. Other items to be discussed/brought up by Board Directors and/or staff.

10. Next Regular Meeting Date: January 20, 2022