

Minutes
Portland Development Corporation
Remote Zoom Meeting
Held on July 30, 2021

A remote meeting, via Zoom, of the Portland Development Corporation (PDC) Board of Directors was held at 11:00 a.m. on Friday, July 30, 2021. Present from the Board were Board Directors Tim Agnew, Blaine Grimes, Jeff Hicklin, Steve Lovejoy, Laura Reading, Kierston Van Soest, and Brian Volk. Board Directors who could not attend included Councilor Tae Chong, James Dowd, Jon Jennings, and Board President Julie Viola. Present from the City staff were Acting Director of Housing and Economic Development Mary Davis, Associate Corporation Counsel Michael Goldman, Business Programs Manager Nelle Hanig, and Principal Adm. Officer Lori Paulette.

Item #1: Zoom Meeting Information/No Board Action Required

Item #2: Review and Vote on adoption of a Remote Participation Policy

Chair Grimes noted that this is a one item agenda to review and vote on the above.

Mr. Goldman summarized for the Board the conditions that allow for remote Board meetings, including travel, illness, and emergency orders. The Rules requires that if any member participate remotely, the public can participate remotely as well. If it is all in person, same with the public - all in person. In order to meet remotely, a Remote Participation Policy needs to be adopted.

Chair Grimes asked the Board if they had any questions. Seeing none, Chair Grimes inquired if meetings could be part in person and part remote. Mr. Goldman said that they could be, while also noting that currently there are two meeting rooms at Portland City Hall

that can handled that type of meeting – the Chamber and Room 209. With limited space for such split meetings, it could get difficult to schedule.

On motion made by Mr. Lovejoy, seconded by Ms. Van Soest, the Board voted 7-0 to adopt the Policy as presented.

On motion made by Mr. Agnew, seconded by Ms. Reading, the Board voted 7-0 to adjourn at approximately 11:20 a.m.

Respectfully, Lori Paulette