



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, February 24, 2022

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://portlandmaine-gov.zoom.us/j/86806249224?pwd=ak9lV0l0dFNxV3pIL0J3WU5QNDZGQT09>
Passcode: 704535
Or One tap mobile :
US: +13017158592,,86806249224# or +13126266799,,86806249224#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 868 0624 9224
International numbers available: <https://portlandmaine-gov.zoom.us/j/86806249224?pwd=ak9lV0l0dFNxV3pIL0J3WU5QNDZGQT09>
2. President's Comments/Julie Viola
3. Review and vote on draft meeting Minutes for Board meeting held on January 20, 2022.
 - a. See attached draft Minutes.
4. Review on \$200,000 Brownfields loan request from Forefront Commons I, LLC, for remediation/clean up of property on Thompson's Point.

- a. **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 this loan. After the executive session, the Board will vote in public session.
5. Treasurer's Report - January 31, 2022
 - a. See attached Treasurer's Report:
 - Administrative Budget Report
 - Cash Management Report
 - Schedule of Loans Receivable
 - Listing of COVID-19 Loan/Grant Program Applications Approved; BAPs Approved
 - 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.
6. Other items to be discussed/brought up by Board Directors and/or staff.
7. Next Regular Meeting Date: March 17, 2022