



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, April 28, 2022

TIME: 4:00 PM

LOCATION: This meeting will take place remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland Development Corporation and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the Committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the Agenda Center following the meeting.

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

Zoom public meeting information and link below:

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/88263540629?pwd=Z3dleVNoWWI2VTZTNzNySGx1RkpkQT09>

Passcode: 704232

Or One tap mobile :

US: +13126266799,,88263540629# or +19292056099,,88263540629#

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Webinar ID: 882 6354 0629

International numbers available: <https://portlandmaine-gov.zoom.us/j/88263540629>

AGENDA

1. President's Comments
2. Review and vote on draft meeting Minutes for Board meeting held on March 17, 2022.
 - a. See attached draft meeting Minutes.
3. Review and vote on loan application from Gulf of Maine Sashimi, Inc. (d/b/a True Fin) for \$120,000
 - a. Confidential material in separate document.

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 the above loan applications. After the executive session, the Board will vote in public session.

4. Review and vote on ARPA Microenterprise Grant Applications (total applied for: \$291,500); there will be no public presentation on these grant requests:
 - a. Shadow Design - \$3,500
 - b) Hassoons, LLC - \$2,500
 - c) Rejoice Cleaning Service - \$1,000
 - d) Tealight Studios, LLC - \$3,500
 - e) Kapinga, LLC - \$3,500
 - f) Jamie Lee Wedding Photography – \$3,500
 - g) Hello 1p, LLC - \$7,500
 - h) Ren Restaurant Group, LLC (d/b/a Ruby's West End) - \$7,500
 - i) Carter Shappy - \$5,000
 - j) Anoché, LLC - \$7,500
 - k) Nick Kleiner Consulting - \$3,500
 - l) SCORE Southern Maine - \$3,500
 - m) Health Resonates, LLC - \$7,500
 - n) Portland by the Foot, LLC - \$3,500
 - o) Factory 3 - \$2,500
 - p) City Style - \$7,500
 - q) Dark Fin Studios - \$3,500
 - r) Mariamas Beauty Supply - \$2,500
 - s) Kimberly Schuyler - \$3,500
 - t) Mocean, LLC - \$7,500

- u) Pat Keane Musician - \$7,500
- v) Katie Made Bakery, LLC - \$7,500
- w) Yardie Ting, LLC - \$7,500
- x) ReikiCommunity Health & Wellbeing, LLC - \$3,500
- y) Muse Relations, LLC - \$7,500
- z) Sit. Stay. Forever. , LLC - \$7,500
- aa) Mariama's Kitchen - \$7,500
- ab) Marissa Tarbox - \$7,500
- ac) BlissBody, LLC - \$7,500
- ad) Apotheosis, Inc. - \$7,500
- ae) A Company of Girls - \$7,500
- af) High Thrive Therapy, LLC - \$3,500
- ag) Maine Union Club - \$3,500
- ah) Lovely Nails and Spa - \$7,500
- ai) MicroRail, Inc. - \$3,500
- aj) Sam's Rideshare Service, LLC - \$3,500
- ak) Portland Parks Conservancy - \$3,500
- al) Al Badoo Community Association of Maine - \$3,500
- am) Still Life Studio, LLC - \$2,500
- an) 180 Harriet Street (d/b/a Marin Skincare) - \$7,500
- ao) Beppa Brigata, LLC (d/b/a Radici) - \$7,500
- ap) Green Hand Bookshop - \$7,500
- aq) 4 Men Barber Shop - \$7,500
- ar) Coast City Comics/Fun Box Monster Emporium - \$7,500
- as) Gillian Davis Creative - \$3,500
- at) Burundi Star Coffee - \$7,500
- au) Sammy's Scoops - \$7,500
- av) Bright Star World Dance, LLC - \$2,500
- aw) Empanada Club- \$7,500
- ax) James O'Sullivan - \$7,500
- ay) Joseph C. Harvey - \$3,500
- az) Makka Market - \$2,500
- ba) America Freight Operating, LLC - \$7,500
- bb) Alice Yardley Maine - \$5,000

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5. Confidential Communication: Additional Debt Approved for Borrower Driscoll Child Development Center
 - a. Confidential material in separate document.

6. Treasurer's Report - March 31, 2022
 - a. Administrative Budget Report
 - b) Cash Management Report
 - c) Schedule of Loan Receivable
 - d) Listing of COVID-19 Loan/Grant Program Applications Approved
 - e) Listing of Business Assistance Grant Application Approved
 - f) 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.
7. Other Items to be discussed/brought up by Board Directors and/or staff.
8. Next meeting date: May 19, 2022