



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, February 21, 2019

TIME: 4:00 PM

LOCATION: Room 209, Second Floor, Portland City Hall

AGENDA

1. President's comments
2. Review and accept Minutes of October 18, 2018 Board meeting, and Notes of January 17, 2019 Workshop meeting.
 - a. See attached Minutes and Notes for review and approval.
3. Communication Item: Update on Housing Committee meeting of 2/13/2019 and its vote to forward proposed amendments to PDC Bylaws; proposed amendments to Brownfield Guidelines for (1) its Closeout Fund Program (Fund 278), (2) Cleanup Revolving Loan Fund Program (Fund 280), and new Guidelines for the Brownfields Assessment Program (Fund 281) – See enclosed Memorandum from Nelle Hanig.
 - a. See Memorandum and backup attached.
4. Review and vote on proposed Brownfields Cleanup Grant to Portland Housing Authority for Project at 58 Boyd Street – See enclosed Memorandum from Nelle Hanig.
 - a. See enclosed Memorandum from Nelle Hanig.
5. Office of Economic Opportunity Presentation of Strategic Plan for Inclusion funded by PEDPIP – See Executive Summary of Plan enclosed from Julia Trujillo

- a. See attached Executive Summary of Strategic Plan for Inclusion.
- 6. Treasurer's Report - January 31, 2019
 - a. See attached Report.
- 7. Other Items to be discussed/brought up by Board Directors
- 8. Next Regular Meeting Date: March 21, 2019