



Gregory A. Mitchell
Director, Economic Development Department

PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: February 15, 2018

TIME: 4:00 p.m.

LOCATION: Room 209, 2nd Floor
Portland City Hall

A G E N D A

1. President's comments
2. Review and accept Minutes of January 25, 2018, meeting.
3. Review and vote on loan application from Beauty Mark, at 250 Commercial Street.

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 proprietary information regarding this loan application.

4. Treasurer's Report – January 2018 – Jed Harris
 - a) Monthly Administrative Budget Report
 - b) Cash Management Report
 - c) Schedule of Loans Receivable
 - d) Listing of Grants approved through the BAP Program and PEDPIP for FY2017 and 2018
 - 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.
5. Appointment of Board Treasurer
6. Other items to be discussed/brought up by Board Directors.
7. Next Meeting Date: March 15, 2018.

Tim Agnew/Board President