



Gregory A. Mitchell  
Director, Economic Development Department

**PORTLAND DEVELOPMENT CORPORATION**  
**Board Meeting**

**DATE:** March 15, 2018  
**TIME:** 4:00 p.m.  
**LOCATION:** Room 209, 2<sup>nd</sup> 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 Miss M. Inc., d/b/a Aurora Provisions at 64 Pine 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 – February 2018
  - 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: April 19, 2018.

Tim Agnew/Board President