

Maine
Cumberland **County**

**CROSS INSURANCE ARENA
BOARD OF TRUSTEES MEETING**

Location: Cross Insurance Arena (in person meeting)

**AMENDED AGENDA
Wednesday, August 19, 2020
9:00 AM**

Call to Order

Welcoming of Guests and Introductions

- 1. Approval of Minutes of the June 16, 2020 Meeting**
- 2. Financial Report – June and July 2020**
- 3. Manager Report**
 - **Management Contract Reimbursement**
- 5. Furloughed Employees – Timetable & Employee Retention Tax Credit**
- 6. Management Contract: Annual Incentive Formula**
 - **Qualitative Section for Trustee Input**
 - **Breakdown of Financial Incentive (Separate tab)**
- 7. Executive Session:**

Motion: Move to go into Executive Session pursuant to 1 MRSA §405(6)(D) discussion on ongoing negotiations.
- 8. Review and consideration of the City of Portland's Request**
- 8.9. Adjournment**



CITY OF PORTLAND
Executive Department
Jon P. Jennings, City Manager

August 14, 2020

Mr. James Gailey, County Manager
Cumberland County
142 Federal St.
Portland, ME 04101
Via email gailey@cumberlandcounty.org

Dear Jim,

I write to follow up on the phone conversation we had on July 31, in which I inquired about the availability and use of the Cross Insurance Arena for the purpose of providing temporary day space and services as well as overnight emergency shelter space for persons experiencing homelessness in our community. I know you said you would need to discuss this matter with the County Commissioners. I'm hoping you can inform me of when this discussion will take place so I can report back to the Mayor and City Council.

As you know, in light of the pandemic, some existing resources are no longer available, and there are a lack of other available options. Additionally, our ability to continue using the Portland Expo runs out at the end of September given our commitment with the Red Claws basketball team.

I thank you in advance for your assistance with this matter, and please extend my thanks to the County Commissioners for considering this request.

Sincerely,

Jon P. Jennings,
City Manager

Cumberland County Government

142 Federal Street, Portland, Maine 04101
207-871-8380 • cumberlandcounty.org

James H. Gailey, County Manager

August 14, 2020

Mr. Jon P. Jennings, City Manager
City of Portland
389 Congress Street
Portland, Maine 04101

Dear Jon,

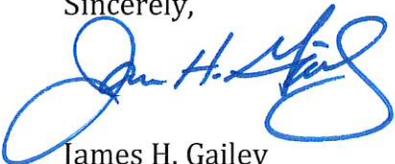
I write in response to your letter dated August 14, 2020, formally requesting the availability and use of the Cross Insurance Arena for the purpose of providing temporary day space as well as overnight emergency sheltering for Portland's homeless community.

I am in the process of amending the agenda for the Cross Insurance Arena Trustees, who will meet next week. Upon their review and recommendation, I will schedule this item for a Commissioners meeting on September 14, 2020.

The Cross Insurance Arena, though dark today, has two prior commitments in place. The first is a recent contract negotiated in concert with the Federal Emergency Management Agency, the State Center for Disease Control and area hospitals to house an Alternative Care Site in the event of such a resource is needed to support the area hospitals during the COVID-19 pandemic. Additionally, the Arena has commitments to the Maine Mariners hockey team; we anticipate installing ice in November for their upcoming season.

Thank you for your letter. I will keep you informed on progress and of any changes if they may occur.

Sincerely,



James H. Gailey
County Manager