

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

DATE: March 25, 2015

TIME: 5:30 pm – 7:30 pm

LOCATION: Room 209, 2nd Floor, City Hall

1. Agenda

Documents: [03.25.2015 AGENDA.PDF](#)

2. Review And Accept Minutes Of Previous Meeting Held On March 11, 2015 (Revised)

Documents: [3.11.15 MINUTES DRAFT.PDF](#)

3. Review And Vote To Recommend Approval To The City Council To Authorize Amended And Restated Lease For The Ready Seafood Lease At The Portland Ocean Terminal

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C) and (F) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to discuss lease negotiations.

Documents: [3-19-2015 HCDC POT READY SEAFOOD COMPANY MEMO-LEASE AMDMT.PDF](#)

4. Review And Provide Guidance To Staff Regarding Proposed Ordinance Changes To Encourage And Ensure Housing Development

Documents: [MEMORANDUM - HOUSING DEVELOPMENT UPDATED 032515.PDF](#)

5. Review And Discussion Of Affordable Housing TIF Program

Documents: [AFFORDABLE HOUSING TIF MEMO.PDF](#)

6. Executive Session

Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C) and (F) and 5 M.R.S.A. 13119-A, the Committee will go into executive session to provide guidance to staff regarding:

- a. Direction on possible Lease Amendments with Shucks Lobster at Portland Ocean Terminal. See enclosed confidential memorandum from Greg Mitchell, Bill Needelman, and Kathy Alves.
- b. Direction on possible Lease with New England Ocean Cluster House at Portland Ocean Terminal. See enclosed confidential memorandum from Greg Mitchell and Bill Needelman.
- c. Direction on possible Lease Amendments to Nova Star Cruises lease. See enclosed confidential memorandum from Greg Mitchell, Bill Needelman, and Kathy Alves.

7. 2015 HCDC Work Plan

Documents: [HCDC 2015 WORK PLAN FOR 03.25.15.PDF](#)

Public Comment will be accepted on action items. **Councilor Kevin Donoghue, Chair**

Next Meeting Date: April 8, 2015