HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
DATE: July 8, 2015
TIME: 5:30 pm – 7:30 pm
LOCATION: Room 209, 2nd Floor, City Hall

1. Agenda For July 8, 2015 Meeting

   Documents: 07.08.2015 AGENDA.PDF

2. Review And Accept Minutes Of Previous Meeting Held On June 10, 2015

   Documents: HCDC MINUTES FROM 6-10-15 MEETING.PDF

3. Review And Recommendation To City Council To Execute Land Swap Agreement For City Tax-Acquired Property In Exchange For Portion Of J.B. Brown Property At Canco/Quarry Road To Support The Relocation Of A Portion Of Public Services Out Of Bayside

   Documents: LAND EXCHANGE ITEM WITH JB BROWN.PDF

4. Review And Recommendation To City Council To Amend Purchase And Sale Agreement With Patrons Oxford Insurance For Land Sale At Portland Technology Park
   NOTE: Backup for this item will be provided to HCDC Committee members on July 7, 2015, as well as posted on the website at that time.

   Documents: 7-2-15 HCDC MEMO RE CONTRACT PTP_2 FINAL W ATTACHMENTS.PDF

5. Review And Recommendation To City Council Of Reed School Re-Use Task Force Recommendations

   Documents: REED MEMO TO HCDC 7_1_2015.PDF

6. Review And Recommendation To City Council Award Of Bid And Terms Of Purchase And Sale Agreement For 65 Munjoy Street

   a. 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 negotiations on this real estate disposition and provide direction to staff.

   Documents: 65 MUNJOY STREET RFP PROPOSAL 07.2015.PDF

7. Review Of Proposals From Developers Collaborative And Portland Housing Authority Requesting HOME Funding And A Recommendation To City Council Of Appropriation Of HOME Funds

   (1) Developers Collaborative - Motherhouse at 605 Stevens Avenue
   (2) Portland Housing Authority - 58 Boyd Street

   a. 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 negotiations on this real estate disposition and provide direction to staff.

   Documents: HUD HOME APPLICATIONS - HCDC MEMO 7.8.2015.PDF

8. Review And Recommendation To City Council Award Of Bid Re: 65 Hanover/52 Alder Street

   a. 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 negotiations on this real estate disposition and provide direction to staff.

Documents: HANOVER-ALDER STREET MEMO - HCDC 7.8.2015.PDF

9. EXECUTIVE SESSION: Possible Tax Increment Financing District For Maine Wharf 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.

10. 2015 HCDC Work Plan For Review And Discussion

Documents: HCDC 2015 WORK PLAN FOR 07.08.15.PDF

Public Comment will be accepted on action items.
Councilor Kevin Donoghue, Chair
Next Meeting Date: August 12, 2015