

**Housing & Economic
Development Committee Meeting**
Tuesday, September 20, 2022 at 5:30 PM



MEMBERS
Councilor Pious Ali, Chair
Councilor Tae Chong
Councilor Roberto Rodríguez
Councilor Andrew Zarro

To submit written public comment on an agenda item, email ljn@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Housing & Economic Development meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

REMOTE ACCESS INFORMATION

The Housing & Economic Development Committee will conduct this meeting remotely via Zoom pursuant to the Remote Meeting Policy adopted by the Portland City Council. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live either in person or via Zoom, a recording will be available in the [Agenda Center](#) following the meeting.

For public comment via Zoom, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/82356283380?pwd=UmNvTEVPbFdDY0lvZGhPckptTC8ydz09>

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1. **Review and accept Minutes of previous meeting held on July 19, 2022.**
 - a. See attached draft meeting Minutes for approval.
2. **Update, review, Committee consideration, and possible vote to recommend to the City Council Re: Portland Tourism Development District Proposal**
 - a. See attached Memorandum and backup.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee may go

into executive session to provide staff direction on negotiation for a Tourism Development District.

- b. Written public comment received - see attached.

3. Review and Committee direction to staff Re: Funding Requests Received through the Affordable Housing Development Applications (Jill C. Duson Housing Trust Fund and HOME Program Funds) and ARPA Housing Requests

- a. See attached Memorandum and backup.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to provide staff direction on negotiation for funding requests.

4. Communication: 2022 Workplan and Schedule - No Vote or Public Hearing Required.

- a. See attached 2022 Workplan and Schedule.

Next Meeting Date: October 4, 2022