

**Housing & Economic
Development Committee Meeting**
Tuesday, October 18, 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).

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 September 20, 2022.

- a. See attached draft Minutes for review and approval.

2. Communications - No Public Hearing or Vote Required

- a. See attached Housing Update Memo.
- b. See attached 2022 Workplan and Schedule.

- Executive Session: Pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A, the**
- 3. Committee will go into executive session to provide staff direction on lease negotiations with the United Soccer League for use of Fitzpatrick Stadium.**
- a. See confidential Memo and backup.

Next Meeting Date: November 15, 2022