

Housing & Economic Development Committee Meeting

Tuesday, November 15, 2022 at 6:00 PM

Via Zoom Link Below



MEMBERS

Councilor Pious

Ali, Chair

Councilor Tae

Chong

Councilor Roberto

Rodríguez

Councilor Andrew

Zarro

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the Committee to meet by remote methods. Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be available in the Agenda Center following the meeting.

For public comment, 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/82986323771?pwd=QzZSVFZnZThKTGVENXpzbjZZTWVuUT09>

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Or One tap mobile :

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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).

1. **Review and accept Minutes of previous meeting held on October 18, 2022.**
 - a. See attached draft Minutes for review and approval.
2. **Review of 2022 Committee Accomplishments Annual Report and vote to forward it to the City Council as a communication.**

a. See attached Annual Report. Public Comment will be taken.

3. Review of Fiscal Year End 2022 Annual Tax Increment Financing Report and vote to forward it to the City Council as a communication.

a. See attached Annual TIF Report. Public Comment will be taken.

4. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee will go into executive session to provide direction to staff on negotiations for a proposed Tourism Development District.

Next Meeting Date: January 3, 2023 (Tentative)