

## **Minutes**

### **Remote Housing and Economic Development Committee**

**October 18, 2022**

**NOTE: This meeting was held via Zoom and can be viewed at this link:**

**<http://www.portlandmaine.gov/1695/Economic-Development-Committee> These**

**Minutes provide a record of those in attendance, general discussion taking place, and motions made.**

A remote meeting of the Housing and Economic Development Committee (HEDC) of the Portland City Council was held on Tuesday, October 18, 2022, at 5:30 p.m. via Zoom. Present from the Committee were Chair Pious Ali, and member Councilors Roberto Rodriguez, and Tae Chong; Committee member Councilor Andrew Zarro could not be present. Present from the City staff were Interim Housing and Economic Development Department Director Mary Davis, Associate Corporation Counsel Michael Goldman, Assistant City Manager Anne McGuire, Director of Parks, Recreation & Facilities Management, Ethan Hipple, Director of Public Assembly Facilities Andy Downs, Principal Administrative Officer Lori Paulette, and Housing Program Manager Victoria Volent. Also in attendance was Mayor Kate Snyder.

#### **Item #1: Review and vote on September 20, 2022, draft meeting Minutes.**

On motion made by Councilor Rodriguez and seconded by Councilor Chong, the Committee voted (3-0) to accept the Minutes.

#### **Item #2 Communications: Housing Update Memo and 2022 Work Plan and Schedule.**

Mary Davis noted much of the information contained in the *Housing Update* memo was presented by Mayor Kate Snyder during her State of the City address from the previous evening.

Councilor Ali will work with staff and Committee members to determine if a meeting should be held on November 15.

**Item #3 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 staff direction on lease negotiations with the United Soccer League for use of Fitzpatrick Stadium**

On motion made by Councilor Rodriguez and seconded by Councilor Chong, the Committee voted (3-0) to enter into executive session at approximately 5:10 p.m. pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A to provide staff direction on lease negotiations with the United Soccer League for use of Fitzpatrick Stadium. At approximately 7:00 p.m., the Committee came out of executive session and the meeting adjourned.

Respectively submitted, Victoria Volent