

Housing & Economic Development Committee Meeting

Tuesday, January 17, 2023 at 5:30 PM

VIA ZOOM LINK BELOW



MEMBERS

Councilor Pious

Ali, Chair

Councilor Roberto

Rodríguez

Councilor Mark

Dion

Councilor Regina

Phillips

Please click the link below to join the webinar:

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To submit written public comment on an agenda item, email edd@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.

1. **Review and accept draft joint meeting Minutes of the Housing and Economic Development Committee and the Sustainability and Transportation Committee.**
 - a. See attached draft meeting Minutes.
2. **Review and accept Minutes of previous meeting held on November 15, 2022.**
 - a. See attached draft meeting Minutes.
3. **2023 Calendar Year Work Plan review and updates via Facilitators.**

- a. Welcome and Gratitude
- b. Understanding Values and Social Change Ecosystem Roles and Archetypes
- c. Creating a Consensual Process that Honors Interconnectedness
- d. Past Accomplishments - See attached 2022 Work Plan Schedule, 2022 Annual Accomplishment Report, and 2022 Work Plan Chart
- e. Future Goals - See attached 2023 Draft HEDC Work Plan Schedule and Work Plan Chart

4. Public Comment

- a. Markos Miller Public Comment
- b. Wendy Cherubini Public Comment
- c. Jon Anton Public Comment

Next Meeting Date: February 21, 2023