



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, February 21, 2023

TIME: 5:30 PM

LOCATION: This meeting will take place remotely using Zoom.

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/88317133775?pwd=SUwxaXovTU9nMHZrRi9UQmN4YXVQdz09>

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Or One tap mobile :

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Webinar ID: 883 1713 3775

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Public Comment Information: 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).

1. **Review and accept Minutes of previous meeting held on January 17, 2023.**
 - a. See attached draft Minutes.
2. **Workshop - Responsibilities of the Housing and Economic Development Department**
 - a. See attached Memo and PowerPoint
3. **Review letter from the Rental Housing Advisory Committee (RHAC)**
 - a. See attached Memo from RHAC
4. **Public Hearing - Review and recommendation to the City Council - FY2024 Housing Program Budget**
 - a. See attached Memo and Budget
5. **Public Hearing - Review and recommendation to the City Council - HOME-ARP Program Plan**
 - a. See attached Memo and Backup
6. **Public Hearing - Review and recommendation to the City Council - Thames Street Purchase and Sale Agreement**
 - a. See attached Memo and proposed Purchase and Sale Agreement.

Executive Session: 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 guidance and direction on negotiations for this item.
7. **Communication - No vote or public hearing required.**
 - a. See attached 2023 Committee Work Plan and Schedule

Next Meeting Date: March 21, 2023