

## Housing & Economic Development Committee Meeting

Tuesday, March 21, 2023 at 5:30 PM

**Via Zoom Link Below**



## MEMBERS

Councilor Pious

Ali, Chair

Councilor Roberto

Rodríguez

Councilor Mark

Dion

Councilor Regina

Phillips

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/88317133775?pwd=SUwxaXovTU9nMHZrRi9UQmN4YXVQdz09>

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To submit written public comment on an agenda item, email [edd@portlandmaine.gov](mailto: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 February 21, 2023.

a. See attached draft Minutes.

### 2. (Public Hearing) Review and recommendation to the City Council - 2023 Jill C. Duson Housing Trust Fund Annual Plan.

- a. See attached Memorandum and Annual Plan.

**3. (Public Hearing) Review and vote to approve the issuance of 2023 Affordable Housing TIF and Affordable Housing Development Fund application for the Jill C. Duson Housing Trust Fund, HOME Program.**

- a. See Memorandum and backup.

**4. (Public Hearing) Review and recommendation to the City Council to continue to participate in the Cumberland County HOME Consortium.**

- a. See attached Memorandum and backup.

**5. Executive Session: Review and provide direction to staff on negotiations with USL Soccer Proposal at Fitzpatrick Stadium.**

- a. 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 negotiations.

**6. Communication - No vote or public hearing required.**

- a. See attached 2023 Committee Work Plan and Schedule

**7.**

Next Meeting Date: April 4, 2023