

**Housing & Economic
Development Committee Meeting**
Tuesday, April 25, 2023 at 5:30 PM



MEMBERS

Councilor Pious Ali, Chair
Councilor Roberto Rodríguez
Councilor Mark Dion
Councilor Regina Phillips

To submit written public comment on an agenda item, email eddaportlandmaine.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).

REMOTE ACCESS INFORMATION

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:

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1. **Review and accept Minutes of previous meeting held on April 4, 2023.**
 - a. See attached draft meeting Minutes.
2. **(Public Hearing) Review of Portland Adult Ed's (PAE) update regarding FY2023 TIF-funded Workforce Development Programs and FY2024 TIF funding request to continue those programs and provide a recommendation to the Finance Committee.**
 - a. See attached Memorandum and backup.
3. **(Public Hearing) Review and recommendation to the City Council regarding proposed Amendment to the City's Tax Increment Financing Policy.**
 - a. See attached Memorandum and backup.
4. **(Public Hearing) Review and recommendation to the City Council regarding Report to HUD on Analysis of Impediments to Fair Housing.**
 - a. See attached Memorandum and Report.
5. **(Public Hearing) Review and Recommendation to the City Council regarding establishing a Tourism Development District.**
 - a. See attached Memorandum and backup.
 - b. Public Comment
6. **Communication - No vote or public hearing required.**
 - a. See attached 2023 Committee Work Plan and Schedule.

Next Meeting Date: May 16, 2023