

**Housing & Economic
Development Committee Meeting**
Tuesday, June 20, 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 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).

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 25, 2023.**
 - a. See attached draft Minutes.
- 2. Review of 2022 Annual Housing Report**
 - a. See attached Report.
- 3. Preview of Agenda for City Council Affordable Housing Workshop (June 28)**
 - a. See attached Memorandum and backup.
- 4. (Public Comment) Approve and Recommend an Affordable Housing TIF - 15 Casco Street**
 - a. 15 Casco Street Affordable Housing Tax Increment Financing Funding Request
 - b. Public Comment Received
- 5. Communication - No vote or public hearing required.**
 - a. See attached 2023 Committee Work Plan and Schedule

Next Meeting Date: July 18, 2023