

**Housing & Economic
Development Committee Meeting**
Tuesday, August 15, 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 June 20, 2023.**
 - a. See attached Minutes for review/approval.
2. **Executive Session: 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 with USL Soccer proposal at Fitzpatrick Stadium.**
3. **Review, consideration, and feedback on proposed revisions to the Outdoor Dining on Public Property Program (sidewalks only).**
 - a. See attached Memorandum and backup.
4. **Public Comment - Review and recommendation to the City Council regarding a proposed Affordable Rental Housing Incentive Program.**
 - a. See attached Memorandum and backup.
5. **Reconsideration of changes to the City's Tax Increment Financing Policy - feedback from the Committee regarding additional information needed from staff.**
 - a. See attached Memorandum and backup.
6. **Communication - No vote or public hearing required.**
 - a. See attached Memorandum and backup.

Next Meeting Date: September 19, 2023