

**Housing & Economic  
Development Committee Meeting**  
Tuesday, October 10, 2023 at 5:30 PM  
**VIA ZOOM - Link Below**



**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](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).

**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:

<https://portlandmaine-gov.zoom.us/j/86837635198?pwd=Vzc2TXI3Vm9pN3ptUzRGWktFMC9xdz09>

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1. **Review and accept Minutes of previous meeting held on September 19, 2023.**
  - a. See attached draft meeting Minutes for review and 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 regarding:**
  - a. United Soccer League - Financial Due Diligence
3. **(Public Comment) Review and recommendation to the City Council regarding the Portland United LLC (USL Soccer) Stadium Use Agreement for Use and Occupancy of Fitzpatrick Stadium.**
  - a. See attached Memorandum and proposed Use Agreement.
4. **(Public Comment) Review of FYE2023 TIF Annual Report and vote to forward it to the City Council as a communication item.**
  - a. See attached Memorandum and Annual Report.
5. **Communication - No vote or public hearing required.**
  - a. See attached 2023 Committee Work Plan and Schedule

Next Meeting Date: October 24, 2023