

**Housing & Economic
Development Committee Meeting**
Tuesday, October 24, 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 October 10, 2023.**
 - a. See attached draft meeting Minutes.
2. **(Public Comment) Review and recommendation to the City Council of an Amendment to Purchase and Sale Agreement for 622 Auburn Street/0 Gray Road, Falmouth.**
 - a. See attached memo and backup.
3. **(Public Comment) Review and recommendation to the City Council of an Affordable Housing Tax Increment Financing District/Credit Enhancement Agreement for Lambert Woods North (622 Auburn Street).**
 - a. See attached Memo and backup.
4. **Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C)(F), the Committee will go into executive session to provide staff direction on negotiations with Maine Cooperative Development Partners Affordable Housing Development Funding Requests.**
5. **(Public Comment) Review and recommendation to the City Council of an Amendment to Purchase and Sale Agreement for Dougherty Commons (Douglas Street).**
 - a. See attached Memo and backup.
6. **Communication - No vote or public hearing required.**
 - a. See attached 2023 Committee Work Plan and Schedule
 - b. Discussion of possible second meeting in November on November 30th.
 - c. See attached public comment on funding projects from the Jill C. Duson Housing Trust Fund, HOME, and ARPA funds.

Next Meeting Date: November 14, 2023