

**Housing & Economic
Development Committee Meeting**
Tuesday, January 23, 2024 at 5:30 PM



MEMBERS

Councilor Pious Ali, Chair
Councilor Roberto Rodríguez
Councilor Regina Phillips
Councilor Kate Sykes

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 approve Minutes of previous meeting held on November 14, 2023.**
 - a. See attached draft Minutes for review/approval.
2. **Public Comment - City Council meeting held on January 3, 2024, and referral to the Committee for review and vote on a recommendation back to the City Council regarding:**
 - a. Order #92-23/24 - Waiving the Beano/Bingo License Fee for the Veterans of Foreign Wars Post 6859; and,
 - b. Order #92-23/24 - Waiving the Class III and IV with Indoor Entertainment Application fees for the Maine Irish Heritage Center.

See attached Memorandum and Orders from January 3, 2024, City Council packet.
3. **Public Comment - Review and recommendation to the City Council on proposed merger of the Portland Fish Pier Authority and Portland Fish Exchange.**
 - a. See attached Memorandum with plan of merger and proposed Bylaws.
4. **Public Comment - Review and recommendation to the City Council on additional funding for 45 Dougherty Project. NOTE: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Committee may go into executive session to review proprietary confidential information associated with this item.**
 - a. See attached Memorandum and backup.
5. **Review of 2024 Housing Policies and Goals for the Jill C. Duson Housing Trust Fund Annual Plan and the Affordable Housing Tax Increment Financing Application.**
 - a. See attached Memorandum and backup.
6. **2024 Draft Calendar Year Work Plan for review and discussion.**
 - a. See attached Draft Work Plan.

Next Meeting Date: February 20, 2024