

**Housing & Economic
Development Committee Meeting**
Monday, April 29, 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.

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1. **Review and accept Minutes of previous meeting held on April 16, 2024.**
 - a. See attached draft meeting Minutes.
2. **(Public Comment) Review and vote on a recommendation to the City Council for the Annual Agreement, Development Plan, and Assessment Rate for the Portland Tourism Municipal Development District for FY2025.**
 - a. See attached Memorandum and backup.
3. **(Public Comment) Review and vote on Committee Work Plan Schedule for calendar year 2024.**
 - a. See attached Work Plan schedule.
4. **(Public Comment) Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee will vote to go into executive session to provide guidance to staff regarding the Thames Street Purchase and Sale Agreement performance extension.**

Next Meeting Date: May 7, 2024