

**Housing & Economic
Development Committee Meeting**
Tuesday, May 7, 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 accept Minutes of previous meeting held on April 29, 2024.**
 - a. See attached draft meeting Minute for review and approval.
2. **Presentation of the Portland's Housing Dashboard.**
 - a. See attached Memorandum; use this [link](#) for the Housing Dashboard.
3. **(Public Comment) Review and vote on a recommendation to the City Council regarding proposed Seadogs/Hadlock Field Lease Agreement. NOTE: Pursuant to 1 MR.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to provide staff direction on negotiations.**
 - a. See attached Memorandum and backup.
4. **(Public Comment) Review and vote on a recommendation of the City Council of an Affordable Housing Development Loan request and Tax Increment Financing Credit Enhancement Agreement - Lambert Woods South Project (165 Lambert Street). NOTE: Pursuant to 1 MR.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to provide staff direction on negotiations.**
 - a. See attached Memorandum and backup.

Next Meeting Date: May 21, 2024