

**Housing & Economic
Development Committee Meeting**
Tuesday, July 2, 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 June 25, 2024.**
 - a. See attached draft Minutes.
2. **(Public Comment) Review and Recommendation to the Finance Director and Finance Committee regarding FY2025 TIF Funding for Portland Adult Education's continuation of workforce training programs.**
 - a. See attached Memo and backup.
 - b. See attached TIF Presentation to HEDC on 5/21/2024.
3. **(Public Comment) Review and vote on a recommendation to the City Council on proposed amendments to the Short Term Rental Ordinance.**
 - a. See attached backup.
4. **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 discuss negotiations and timeline update for the Lambert Woods South project (165 Lambert Street).**

Next Meeting Date: July 16, 2024