

**Housing & Economic
Development Committee Meeting**
Tuesday, July 16, 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 July 2, 2024.**
 - a. See attached draft meeting Minutes.
2. **Presentation of 2023 Annual Housing Report (City Staff).**
 - a. See attached 2023 Annual Housing Report.
3. **Policy Discussion: Parklet/Outdoor Dining Program (Councilor Roberto Rodriguez)**
 - a. The Committee will discuss potential policy changes to the existing City of Portland Outdoor Dining program. If a majority of the Committee supports a particular policy proposal, Corporation Counsel will work with staff and Committee members to create draft ordinances for the Committee's consideration.

See attached Memorandum and backup.
4. **(Public Comment) Review and recommendation to the City Council regarding funding requests received from the Affordable Housing Development and Tax Increment Financing application for the following projects (NOTE: Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee may go into executive session to discuss negotiations and provide guidance to staff) (Mary Davis):**
 - a. 42 Atlantic Street - Affordable Housing Tax Increment Financing Development District and Credit Enhancement Agreement. See attached Memorandum.
 - b. Amendment to the Bayside TIF District to remove 197 and 207 Oxford Street from the District to be its own free-standing Affordable Housing TIF District. NOTE: See companion item next on the Agenda.
 - c. Avesta 197 and 207 Oxford Street - Affordable Housing Tax Increment Financing Development District and Credit Enhancement Agreement and \$650,000 Affordable Housing Development Funding. See attached Memorandum.
 - d. Public Comment Received - 197/207 Oxford St AHTIF
5. **Communication Item: 2024 Quarter 2 Rent Control Update (Staff Memo)**
 - a. The Permitting and Inspections Department provides HEDC with a quarterly update on the administration of the City of Portland Rent Control Ordinance.

See attached Quarter 2 Update.

Next Meeting Date: August 20, 2024