

**Housing & Economic
Development Committee Meeting**
Tuesday, August 20, 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:

<https://portlandmaine-gov.zoom.us/j/81287382094?pwd=TUtFQU44bk1MGZ1YUplckhHM1JIUT09>

Passcode: 129504

Or One tap mobile :

+13092053325,,81287382094# US

+13126266799,,81287382094# US (Chicago)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Webinar ID: 812 8738 2094

International numbers available: <https://portlandmaine-gov.zoom.us/j/81287382094>

1. Review and accept Minutes of previous meeting held on July 16, 2024.

- a. See attached draft meeting Minutes.

2. (Public Comment) - Review and Recommendation to the City Council regarding Affordable Housing Project for Youth and Family Outreach at 331-337 Cumberland Avenue as follows:

- a. Funding Request from the Affordable Housing Development and Tax Increment Financing Application in the amount of \$1,080,000 from the Jill C. Duson Housing Trust Fund; and,
- b. Approval of amendments to the 337 Cumberland Avenue Affordable Housing Development Tax Increment Financing District, District Program, and Credit Enhancement Agreement.

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 provide staff direction on negotiations for this Affordable Housing project.

- c. Public Comment Received - See Attached

3. Verbal Update regarding Purchase and Sale Agreement with The Hemlock House for its purchase of the Former Fort McKinley Hospital Property, a tax-acquired property.

4. Discussion on proposed vacancy ordinance for the Downtown/Arts District area.

- a. See attached Memorandum and backup.

Next Meeting Date: September 3, 2024