

Housing & Economic Development Committee Meeting

Tuesday, February 25, 2025 at 5:30 PM

Please click the Zoom link below to join the meeting:

<https://portlandmaine-gov.zoom.us/j/89858979811?pwd=4CmK1wHeQhN2C4SokjYYBT6JrVoNE1.1>

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Phone one-tap:

+19292056099,,89858979811# US (New York)

+13017158592,,89858979811# US (Washington DC)

Join via audio:

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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MEMBERS

Councilor Pious Ali,

Chair

Councilor Regina

Phillips

Councilor Kate

Sykes

Councilor Sarah

Michniewicz

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 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.

1. **(Public Comment) Review and accept Minutes of previous meeting held on January 21, 2025.**
 - a. See attached draft Minutes.
2. **(Public Comment) Review and vote on a recommendation to the City Council for Third Amendment to the First Amended and Restated Purchase and Sale Agreement with Lambert Woods North LLC - Mary Davis**
 - a. See attached Memorandum and backup.
3. **(Public Comment) Review and recommendation to the City Council for approval of:**
 - a. FY2025 Housing Program Budget - See attached Memorandum and backup - Mary Davis;
 - b. 2025 Housing Policies and Goals for the 2025 Jill C. Duson Housing Trust Fund Annual Plan and Affordable Housing and TIF Application - Victoria Volent
 - c. 2025 Jill C. Duson Housing Trust Fund Annual Plan - Victoria Volent
 - d. Issuance of the 2025 Affordable Housing TIF and Affordable Housing Development Fund Application for the Jill C. Duson Housing Trust Fund, HOME Program - Victoria Volent.

NOTE: MEMORANDUM AND BACKUP ATTACHED FOR ITEMS 3(B), 3(C) AND 3(D).
4. **(Public Comment) Review and vote on a recommendation to the City Council for the creation of a Social Housing Task Force - Councilor Kate Sykes**
 - a. See attached Memorandum and proposed Resolution.
 - b. Public Comment Received
5. **Communication: Verbal Update on Portland Development Corporation's review of new loan program guidelines for Downtown District street front improvements, proposed to be funded from the Downtown Transit Oriented TIF District - Greg Watson**

Next Meeting Date: March 18, 2025