



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, August 20, 2019

TIME: 5:30 PM

LOCATION: Room 209

NOTE: No public comment will be taken on non-action items.

1. Review and accept Minutes of previous meeting held on June 18, 2019.

- a. See attached draft Minutes.

2. Overview and Outcome of the City Request for Proposals to invest City Pilot Workforce Training Program funds.

- a. See attached memo from Greg Mitchell and Julia Trujillo.

3. Public hearing and vote, in the form of a recommendation to the City Council, on an Option and Lease Agreement of City owned property located at 83 Middle Street with Community Housing of Maine (CHOM) to support a 49-unit affordable housing rental project (for seniors aged 55 and older, with preference for 11 units for long-term stayers).

- a. See attached memo from Mary Davis.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee may go into executive session to provide City staff general policy guidance on this real estate matter.

4. Overview and Discussion of required property acquisitions to support the Somerset Street Extension Project, in Bayside, from Elm to Brattle Streets.

- a. See attached memo from Chris Branch.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to provide City staff general policy guidance on this real estate matter.

5. Executive session: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to provide City staff general policy guidance on the following real estate matters.

- a. Possible City interest to lease property;
- b. Possible public-private partnership to attract post secondary education investment in Portland;
and
- c. Possible extension of the Portland Technology Park Lot 1 Real Estate Option.

Next Meeting Date: September 3, 2019