



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, October 1, 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 September 3, 2019.**
 - a. See attached draft Minutes.
- 2. Public Hearing and vote, in the form of a recommendation to the City Council, on proposed Purchase and Sale Agreement (PSA) with BOPO, LLC, to support the Somerset Street Extension Project, in Bayside, from Elm to Brattle Streets.**
 - a. See attached memo from Chris Branch and attachments.

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 for this real estate matter.

Councilor Justin Costa, Chair

Next meeting on October 15, 2019, will be a Joint Meeting of the Economic Development Committee and the Health and Human Services Committee regarding proposed marijuana regulations presented by staff and public comment.