



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, November 14, 2018

TIME: 5:30 PM

LOCATION: Council Chambers, Portland City Hall

- 1. Review and accept Minutes of previous meeting held on October 16, 2018.**
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- 2. Update on Outdoor Dining Regulations - Jeff Levine**
 - a. See attached Memorandum from Jeff Levine.
- 3. Public Hearing and vote to recommend to the City Council proposed Amended and Restated Lease with Casco Bay Island Transit District**
 - a. See enclosed memo and backup material from Brendan O'Connell/Greg Mitchell.
NOTE: Pursuant to 1 M.R.S.A. 406(6)(C), the Committee may go into executive session to discuss negotiations for the lease of this real estate.
- 4. Workforce Development Discussion - Councilor Costa**

Verbal update at the meeting.
- 5. Update and request for direction from Office of Economic Opportunity's staffing and work force training initiatives - Greg Mitchell and Julia Trujillo**
 - a. See enclosed memorandum from Julia Trujillo.
- 6. Update on Amethyst Lot/Portland Landing Project - Ethan Hipple**

Presentation provided at the meeting.
- 7. Update on Bayside Public Works Property Sales/Development**

See enclosed memo from Greg Mitchell.

 - a. Bayside Former Public Works Property Sale Update
- 8. 2018 EDC Accomplishments**
 - a. 11-2-18 Memo to EDC- 2018 Accomplishments
- 9. Future Possible Topics - Councilor Costa**

- a. Opportunity Zone Program - See enclosed memo from Greg Mitchell.
- b. Other topics?

10. Update on Broadband Access - Jon Jennings

Verbal update provided at the meeting.

11. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(c), the Committee will go into executive session to provide staff guidance related to the following:

Riverside Street sale negotiations; see enclosed confidential memo from Greg Mitchell.

- a. See enclosed Confidential Memo from Greg Mitchell.

Next Meeting Date: No scheduled meetings for December 2018.