



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, November 19, 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 for approval.

2. Public Hearing and vote, in the form of a recommendation to the City Council, on proposed Option to Lease Agreement with Avesta Housing Development Corporation covering vacant land on the City's Barron Center property to support housing concepts to address senior homelessness in Portland.

- a. See attached Memo from Mary Davis and proposed Option to Lease Agreement.

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 in this real estate matter.

3. Communication related to Creative Portland operational changes. No action required.

- a. See attached Memo from Jon P. Jennings.

4. Communication on EDC 2019 Accomplishments to forward to the City Council.

- a. See attached Memo from Greg Mitchell.

No Committee meetings in December.