



Commission Members: Chair Patrizia Bailey, Kara Wooldrik, Simon Rucker, Steve Morgenstein, Andrew Butcher, Jon Kachmar and Councilor Justin Costa.

City Staff: Doug Roncarati, Michael Goldman, Ethan Hipple and Alli Carroll

City of Portland
Land Bank Commission Agenda
December 11, 2019
5:00 PM
Portland, Maine City Hall
389 Congress Street, Council Chambers

I. Citizen Comment Period

II. Agenda Items

- i. Acceptance of Meeting Minutes: 10/09/2019 & 11/13/2019
- ii. New Business
 - a. Priority Parcels Discussion - *30 min.*
 - b. 2020 Budget - *vote to accept the proposed budget for the 2020 calendar year - 15 mins.*
 - c. Parcel Scorecard Draft - *Kara 10 min*
- iii. Communications/Updates
 - a. Community Engagement Fund Update - *Ethan 5 min*
 - b. Verizon Pines - *Jon 5 min.*
 - c. Secretary Report - *Simon 5 min*
 - d. Treasurer Report - *Andrew 5 min.*
 - e. Outreach Committee Report - *Simon & Andrew 5 min.*
 - f. Parks Commission Report - *Jon 5 min.*
 - g. Parks Report - *Ethan 5 min.*

The Land Bank Commission is responsible for identifying and protecting open space resources within the City of Portland. The commission seeks to preserve a balance between development and conservation of open space important for wildlife, ecological, environmental, scenic or outdoor recreational values.