



City of Portland
JOINT MEETING OF THE
HOUSING COMMITTEE
AND THE
ECONOMIC DEVELOPMENT COMMITTEE: March 4, 2020 at 5:30 p.m.

Room 24
Basement Conference Room
Portland City Hall

1. Presentation on Limited Equity Cooperative Housing Model for Committee information.

a. Limited Equity Cooperative Housing Model

2. Presentation on changes to HUD/CDBG census tract eligibility for Committee information.

a. HCD Eligible Area Memo

3. Review, public hearing, and possible vote on a recommendation to the City Council for the 104 Grant Street Affordable Housing Tax Increment Financing Credit Enhancement Agreement request.

a. 104 Grant Street AHTIF Request

NOTE: Pursuant to 1 M.R.S. 405(6)(F), 5 M.R.S. 13119-A and 30-A M.R.S. 5242(13) the Committee may go into executive session to review proprietary information and provide direction to staff regarding negotiations.

4. Review, public hearing, and provide direction to staff to market the following City-owned properties for sale or lease for housing development:

a. Memo: Disposition of City-owned property

b. 21 Randall Street

c. 165 Lambert Street

- d. 43 & 91 Douglass Street

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee may go into executive session to provide direction to staff regarding disposition of the above real estate properties.

- 5. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C)(E), the Committee will go into executive session to provide direction to staff regarding:

- a. Possible disposition of City-owned real estate at 431 Commercial Street; and,
- b. Possible disposition of City-owned property in Falmouth