



City of Portland Remote CDBG Priority Task Force

ZOOM MEETING INSTRUCTIONS:

The CDBG Priority Task Force will hold a remote meeting on Thursday, May 28, 2020 at 5:00 pm. This meeting will take place remotely using Zoom.

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free Zoom app to get the best meeting experience.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83201909212>

For public comment, you will need to use the “raise your hand” feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for public comment.

To join via Telephone dial US: +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833

Or one-tap for mobile: US: +13126266799,,940614580# or +19292056099,,940614580#

Webinar ID: 832 0190 9212

1. Introduction of meeting to Zoom attendees
2. Review and Accept Minutes of CDBG Priority Task Force meeting held on May 11, 2020.
 - a. Minutes of the May 11, 2020 Meeting
3. Review Detailed work plan/Q&A regarding work plan with Staff
 - a. Detailed Work Plan
4. Set-Asides/Maximum and Minimum Grant Amounts ACTION REQUIRED (See information provided in May 11 meeting packet)
 - a. Discuss and take action on construction maximum and minimums
 - b. Discuss and take action on up to 60% set aside for public infrastructure
 - c. Discuss and take action on City allocation caps
5. Bonus Points and Penalty Points
 - a. Discuss history and use of bonus points and penalty points
 - b. Brainstorm potential changes
 - c. Decide on additional information needed, if any
6. Next Meeting

- a. June 8th 5:00-7:00, location to be determined
- b. Take action on bonus points and penalty points
- c. Discuss guiding principles:
 - i) Guidance in application;
 - ii) How they relate to scoring