



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, July 21, 2020

TIME: 5:30 PM

LOCATION: Via ZOOM

1. Zoom Meeting Information for Public

- a. You are invited to a Zoom webinar.

When: Jul 21, 2020 05:30 PM Eastern Time (US and Canada)

Topic: Economic Development Committee

Please click the link below to join the webinar:

<https://zoom.us/j/93910667359>

Or iPhone one-tap :

US: +16465588656,,93910667359# or +13017158592,,93910667359#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or
+1 253 215 8782 or +1 346 248 7799

Webinar ID: 939 1066 7359

International numbers available: <https://zoom.us/u/abJoISs50Y>

2. Review and vote to approve draft meeting Minutes held on May 27, 2020, and June 16, 2020.

- a. See attached draft Meeting Minutes of May 27, 2020.
- b. See attached draft Meeting Minutes of June 16, 2020.

3. Update of Portland Street closures to support restaurant and retail activity for Committee information.

- a. See enclosed Memorandum from Jessica Hanscombe, Acting Permit and Inspection Department Director.

4. Public hearing and vote on a recommendation to the City Council on proposed amendments to the 44/52 Hanover Street Purchase and Sale Agreement to allow a change of use from Maker Space to Mixed-Use Project to include residential apartments, ground level parking, and commercial space.

- a. See enclosed Memo and backup from Greg Mitchell.

NOTE: The Committee may go into executive session per 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, to provide staff direction on negotiations.

5. Public hearing and vote on selection of Developer Proposals to construct affordable housing projects on the following City-owned properties:

- a. 21 Randall Street
b. 165 Lambert Street
c. Douglass Street

See enclosed memo and backup from Mary Davis.

NOTE: The Committee may go into executive session pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, to provide staff direction on negotiations.

- d. See attached constituent letter received by the City on 7/20/2020.
e. See attached email from Constituent received 7/21/2020.

6. Update of PDC COVID-19 Business Assistance Programs for Committee Information.

- a. See attached memo from Nelle Hanig.

7. Other items that may be brought up by Committee and/or staff.

Next Meeting Date: August 4, 2020