



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, August 18, 2020

TIME: 5:30 PM

LOCATION: You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://zoom.us/j/95989522728>

Or iPhone one-tap :

US: +13017158592,,95989522728# or +13126266799,,95989522728#

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

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Webinar ID: 959 8952 2728

International numbers available: <https://zoom.us/u/ac2edBPj7L>

- 1. Review and accept Minutes of previous meeting held on July 21, 2020.**
 - a. See attached draft meeting Minutes.
- 2. Public Hearing and vote on a recommendation to the City Council on the Annual Documentation for Portland Downtown Special Assessment for Fiscal Year 2021, including Master Agreement, Fiscal Year Work Plan, and Budget**
 - a. See attached memo from Greg Mitchell and backup material.
- 3. Public Hearing and vote on a recommendation to the City Council to acquire 204 Rand Road Vacant Property to be placed in the Land Bank**
 - a. See attached memo from Patrizia Bailey and Greg Mitchell.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A., the Committee may go into executive session to discuss real estate negotiations and provide guidance to staff.

Second Public Hearing and vote on a recommendation to City Council on selection of Developer Proposals to construct affordable housing projects on the following City-owned properties in order to proceed with real estate Purchase and Sale Agreement Negotiations. PLEASE NOTE: Public Comment will be taken only from those who did not comment at the July 21, 2020, public hearings for these two properties.

4.

- a. 21 Randall Street
- b. 43/91 Douglass Street

See attached Memo from Mary Davis and Victoria Volent for both properties.

NOTE: Pursuant to 1 M.R.S.A. 405(6)(C) and 5 M.R.S.A., the Committee may go into executive session to discuss real estate negotiations and provide guidance to staff on either or both of these properties.

5. Any other items as may be brought by Committee and/or staff.

Next Meeting Date: September 1, 2020