



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, November 17, 2020

TIME: 5:30 PM

LOCATION:

Please click the link below to join the webinar:

<https://zoom.us/j/96052214504>

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US: +13126266799,,96052214504# or +16465588656,,96052214504#

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Webinar ID: 960 5221 4504

International numbers available: <https://zoom.us/u/adsonCAI0G>

1. Review and vote on October 20, 2020, draft meeting Minutes.

- a. See attached draft meeting Minutes.

2. For Committee information, presentation, and public hearing on AECOM Report on the Portland Waterfront Marine Economy and vote to forward to the City Council as a communication – Bill Needelman

- a. See enclosed Memorandum with Report.

3. Public Hearing and vote on a recommendation to the City Council on Proposed Purchase and Sale Agreement for the sale of City property located at 165 Lambert Street - Mary Davis

- a. See enclosed Memorandum and proposed Purchase and Sale Agreement.

NOTE: Executive Session: Pursuant to 405(6)(C), the Committee may go into executive session to provide staff direction for negotiations on the proposed Purchase and Sale Agreement.

4. **Public Hearing and vote on Proposed Request for Proposals for sale of City property located at 622 Auburn Street and 0 Gray Road in Falmouth to authorize staff to move forward with a Request for Affordable Housing Development Proposals – Mary Davis**

- a. See Memorandum and proposed Request for Proposals.

NOTE - Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee may go into executive session to provide staff direction for, and terms to be included in, a Request for Proposals.

5. **EDC 2020 Accomplishment Report for review and vote to forward the Report to the City Council as a Communication – Greg Mitchell**

- a. See enclosed Memorandum.

No meetings in December 2020.