



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, January 19, 2021

TIME: 5:30 PM

LOCATION:

Please click the link below to join the webinar:

<https://zoom.us/j/99895644868>

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Webinar ID: 998 9564 4868

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1. Review and accept Minutes of previous meeting held on January 5, 2021.

- a. See attached draft meeting Minutes.

2. Public Hearing and vote to recommend to the City Council an Affordable Housing Project Tax Increment Financing (TIF) District Credit Enhancement Agreement (CEA) Request for 45 Brown Street – Mary Davis and Greg Mitchell

- a. See enclosed Memorandum from Mary Davis with attached documents.

NOTE - EXECUTIVE SESSION: 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.

3. Public Hearing and vote to recommend to the City Council to amend the Downtown Transit-Oriented TIF District to remove 45 Brown Street from the District for it to be its own free-standing Affordable Housing TIF District – Greg Mitchell

- a. This is a companion action related to the 45 Brown Street TIF CEA request.

4. **Public Hearing and vote to recommend to the City Council to amend the City's Tax Increment Financing Policy – Mary Davis**
 - a. See attached Memorandum from Mary Davis and backup.
5. **Discussion on City Board/Committee redundancies - Rent Board and Rental Housing Advisory Committee – Mary Davis**
 - a. See attached Memorandum from Mary Davis.
6. **Revised 2021 Housing and Economic Development Committee Work Plan for Committee information.**
 - a. See attached document.

Next Meeting Date: February 2, 2021