



Commission Members: Chair Patrizia Bailey, Kara Wooldrik, Simon Rucker, Meri Lowry, William Mann, Roger Berle, Steve Morgenstein, Andrew Butcher and Councilor Justin Costa.

City Staff: Doug Roncarati, Michael Goldman, Ethan Hipple and Alli Carroll

Land Bank Commission Agenda

November 8, 2018

5:00 PM

**Portland, Maine City Hall
389 Congress Street, Room 24**

I. Citizen Comment Period

II. Agenda Items

i. Acceptance of Meeting Minutes: DATE

- a. Acceptance of Meeting Minutes: October 11, 2018

ii. New Business

- a. Secretary Report
- b. Treasurer Report
- c. Outreach Committee Report

iii. Old Business

NOTE: Executive Session - Pursuant to 1 M.R.S.A. 405(6)(C), the Commission may go into executive session to discuss negotiations for possible purchase of real estate listed below and provide direction to staff.

- a. Update on Oat Nuts Park
- b. Update on Redlon Woods
- c. Update on Forest Ave. Parcel by Riverton Elementary School
- d. Update on Holbrook Street Tax-Acquired Property, 335-E-11
- e. Update on Paper Streets - Ethan
- f. Update on TAPC List

iv. Communications/Updates

- a. Parks Commission Report – Meri
- b. Parks Update - Ethan

The Land Bank Commission is responsible for identifying and protecting open space resources within the City of Portland. The commission seeks to preserve a balance between development and conservation of open space important for wildlife, ecological, environmental, scenic or outdoor recreational values.