



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, February 2, 2021

TIME: 5:30 PM

LOCATION: VIA ZOOM

Please click the link below to join the Zoom webinar:

<https://zoom.us/j/93841248203>

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Webinar ID: 938 4124 8203

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- 1. Review and accept Minutes of previous meeting held on January 19, 2021.**
 - a. See attached draft Minutes.
- 2. Portland Harbor Dredge and CAD Cell Build Application Update – Bill Needelman**
 - a. See attached Memorandum.
- 3. Public Hearing and City Housing Policy Discussion related to the following - Mary Davis:**
 - a. Possible Vote to recommend to the City Council the Housing Program Budget.
 - b. Possible Vote to recommend to the City Council the 2021 Housing Trust Fund Annual Plan.

- c. Possible Vote to approve the issuance of Affordable Housing Tax Increment Financing (TIF) Credit Enhancement Agreement (CEA) and Affordable Housing Development Fund applications for City Housing Trust and HOME Funds.

NOTE: See attached Memorandum and backup for Items 3(a), (b), and (c) above.

4. Public Hearing on Request for Qualifications/Proposals to solicit developer interest to construct, own, and lease to the City a Homeless Service Center located at 654 Riverside Street – Jon Jennings

- a. See enclosed memorandum and backup.
NOTE: Executive Session - Pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A the Committee may go into executive session to provide staff direction on sale or lease of City-owned real estate.

5. Council Connections.

6. Executive Session: Pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A the Committee will go into executive session to provide staff direction on negotiations regarding possible Affordable Housing TIF District Credit Enhancement Agreement Request for 45 Brown Street – Mary Davis and Greg Mitchell

- a. Confidential material to be provided to the Committee.

Next Meeting Date: February 16, 2021