



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, March 2, 2021

TIME: 5:30 PM

LOCATION:

The Housing and Economic Development Committee will hold a meeting on Tuesday, March 2, 2021, at 5:30 p.m. This meeting will take place remotely using Zoom. Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. Section 403A, that authorizes cities and town to conduct meetings online.

Allow your computer to install the free Zoom app to get the best meeting experience. For public comment, you will need to use the "raise your hand" feature. To raise your hand via the telephone, please hit *9. You will be unmuted by the host when it is time for your public comment.

Please click the link below to join the webinar:

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Webinar ID: 938 4124 8203

International numbers available: <https://zoom.us/u/abCbg2PDZ3>

1. Zoom Virtual Public Meeting Information

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2. Review and accept Minutes of previous meeting held on February 16, 2021.

- a. See attached draft meeting Minutes.

3. Creative Portland presentation and request for additional Tax Increment Financing Funds for Committee discussion and direction - Kate Anker

- a. See attached material.

4. Public Hearing and Vote to Recommend to the City Council the 45 Brown Street (Unit 2) Affordable Housing Tax Increment Financing (TIF) District and Credit Enhancement Agreement (CEA) Request – Mary Davis.

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 discuss negotiations and provide guidance to staff.

- a. See attached material.

5. Public Hearing and Vote to Recommend to the City Council amending the Downtown Transit Oriented Development TIF District to remove Unit 2 at 45 Brown Street (proposed Affordable Housing Project over Unit 1 – Parking Garage) in order for the above ground residential project to be an Affordable Housing TIF District – Mary Davis.

- a. This is a companion item to Item #4 on the Agenda.

6. Communication: HomePort Guidelines Amendment Update – Mary Davis

- a. See attached material.

7. Quarterly HEDC 2021 Work Plan Check-in – Mary Davis and Greg Mitchell

a. See attached material.

8. 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 related to an offer to acquire Lots 6 & 7 located in the Portland Technology Park.

Next Meeting Date: March 16, 2021