



## **ECONOMIC DEVELOPMENT COMMITTEE**

**DATE: Tuesday, March 16, 2021**

**TIME: 5:30 PM**

**LOCATION:**

The Housing and Economic Development Committee will hold a meeting on Tuesday, March 16, 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:

<https://zoom.us/j/93002473828?pwd=YVdmL1g4ZThhMS9Md3J2eHQzMzNBdz09>

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Webinar ID: 930 0247 3828

International numbers available: <https://zoom.us/j/93002473828>

### **1. Zoom Virtual Public Meeting Information**

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## **2. Review and accept Minutes from March 2, 2021, Committee meeting.**

- a. See attached draft meeting Minutes.

## **3. Public Hearing and vote to recommend to the City Council amending the name of the Developer in the Credit Enhancement Agreement for the 66 State Street Affordable Housing Tax Increment Financing District – Mary Davis**

- a. See attached Memo and materials.

## **4. Public Hearing and Vote to Recommend to the City Council the Iris Network Loan Amendment Request – Mary Davis**

*Pursuant to 1 M.R.S.A. 405(6)(C), the Committee may go into executive session to provide guidance to staff on negotiations.*

- a. See attached Memo and materials.

## **5. Continued discussion and public hearing regarding Creative Portland (CP) additional Tax Increment Financing (TIF) funds, to include:**

- a. Funding request for FY2022 to support CP programs and services.

See attached Memorandum and materials from CP Board President Kate Anker.

- b. Possible vote to recommend to the City Council amendments to the Downtown Transit Oriented Development (TOD) TIF District to modify the TIF funding cap for CP.

See attached Memo from Greg Mitchell.

**6. Presentation on the Portland Harbor Common Plan for Committee Discussion and Direction – Dick Barringer**

- a. See attached materials.

**7. Portland Adult Education update on results of FY2021 workforce training program investment and request for continued tax increment financing (TIF) funds for workforce training for Committee Discussion and Direction – Portland Adult Education/Anita St. Onge and Julia Trujillo Luengo.**

- a. See attached materials.

**8. Quarterly HEDC 2021 Work Plan Check-in. Postponed from the March 2nd meeting – Greg Mitchell and Mary Davis**

- a. See attached Memo and HEDC 2021 Work Plan.

Next Meeting Date: April 6, 2021