



## HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

**DATE: Tuesday, May 18, 2021**

**TIME: 5:30 PM**

**LOCATION: VIA ZOOM**

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free Zoom app to get the best meeting experience. If you are not able to attend live, a recording will be uploaded to [portlandmaine.gov/livestream](http://portlandmaine.gov/livestream) the next day. 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 public comment.

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### 1. Zoom Virtual Public Meeting Information

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2. **Review and accept Minutes from May 4, 2021 Committee meeting.**

- a. See attached draft meeting Minutes.

3. **Public Hearing on Developer Proposals and vote to select the Developer to proceed with negotiations to enter into a public-private agreement to support construction of the proposed Homeless Service Center to be located on City-owned property at 654 Riverside Street – Greg Mitchell**

- a. See attached memorandum and materials.

**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 negotiations.

4. **Public Hearing and Vote to Recommend to the City Council the Proposed Land Exchange Agreement between the City of Portland and Maine Department of Transportation (MDOT) – Greg Mitchell**

- a. See attached memorandum and materials.

**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 negotiations.

Next Meeting Date: June 1, 2021