



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, June 1, 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 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 draft Minutes from May 18, 2021, meeting.

- a. See attached draft meeting Minutes.

3. Public Hearing and Vote to Recommend to City Council First Letter Agreement with Developers Collaborative for the Homeless Service Center Project – 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. Committee Review, Discussion and Direction related to Affordable Housing Developer Selection related to City-owned 622 Auburn Street and 0 Gray Road Property – Mary Davis

- 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.

5. Committee Discussion and Direction to staff regarding Housing Policy Options for Missing Middle Housing – Mary Davis and Victoria Volent

- a. See attached memorandum and materials.

- 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 related to the 45 Brown Street Affordable Housing Tax Increment Financing Credit Enhancement Agreement Request - Mary Davis**
- 6.
- a. See attached memorandum and materials.

Next Meeting Date: June 15, 2021; Discuss Committee July and August Meeting Schedule.