



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, June 15, 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

- a. Click this Zoom Link to join meeting:

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

2. Review and accept Minutes of previous meeting held on June 1, 2021.

- a. See attached draft meeting Minutes.

3. Public Hearing and Vote to Recommend to City Council Second Letter Agreement with Developers Collaborative for the Homeless Service Center Project – Jon Jennings

- a. See attached 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 negotiations.

4. Next Committee Meeting: Discuss Committee July and August Meeting Schedule