



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, July 20, 2021

TIME: 5:30 PM

LOCATION: VIA ZOOM

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:

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

Passcode: 295064

Or One tap mobile :

US: +16465588656,,93002473828# or +13017158592,,93002473828#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 930 0247 3828

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

2. Review and accept Minutes from June 15, 2021 Committee meeting.

- a. See attached draft Minutes.

3. Presentation and discussion regarding a possible Portland Tourism Improvement District – Lynn Tillotson of Visit Portland.

- a. See attached presentation from Visit Portland.

4. Review, discuss, and provide direction regarding an inquiry from the United Soccer League for possible City-owned locations for a stadium in Portland – USL representatives.

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.

- a. See attached USL presentation.
- b. See attached public comment.

5. Public Hearing and Vote to Direct City Staff to Negotiate a Purchase and Sale Agreement related to Affordable Housing Developer Selection re: 622 Auburn Street and 0 Gray Road Property – 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 provide staff direction on negotiations.

- a. See attached Memorandum and materials.
- b. See attached public comment.

6. Public hearing and vote on recommendation to the City Council to issue a Request for Proposal on the possible sale of City-owned Thames Street property – Greg Mitchell.

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.

- a. See attached Memorandum and backup.
- b. See attached public comment.

Next Meeting Date: August 17, 2021.