



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, August 31, 2021

TIME: 5:30 PM

LOCATION: Via Zoom

Due to the existence of an emergency or urgent issue the City Council will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy.

1. Zoom Public Meeting Information

- a. Please click the link below to join the webinar:
<https://us06web.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 +1 720 707 2699 or
+1 253 215 8782 or +1 346 248 7799
Webinar ID: 930 0247 3828
International numbers available: <https://us06web.zoom.us/j/93002473828?pwd=YVdmL1g4ZThhMS9Md3J2eHQzMzNBdz09>

2. Review and accept Minutes from July 20, 2021, Committee meeting.

- a. See attached draft Minutes.

3. Public hearing and vote on recommendation to the City Council to issue a Request for Proposal on the possible sale of a portion 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 possible negotiations.

- a. See attached Memorandum and materials.

4. Public Hearing and vote to recommend to the City Council additional funding for the 155 Danforth Street Affordable Housing Development Project - Mary Davis.

Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to discuss real estate negotiations and provide guidance to staff for the following:

- a. See attached Memorandum and materials.

5. Public hearing and vote to recommend to the City Council Re: Open Air Portland, Permanent Outdoor Dining Plan - Dena Libner.

- a. See attached Memorandum and materials.

Next Meeting Date: September 7, 2021

Councilor Spencer Thibodeau/Chair