



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, November 16, 2021

TIME: 5:30 PM

LOCATION: VIA ZOOM

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 November 2, 2021 Committee meeting.

- a. See attached draft Minutes.

3. Short Term Rental Registration Program Review - Permitting & Inspections/Housing Safety Office – Zachary Lenhert.

- a. See attached Report.

4. Public Hearing and vote to Recommend to the City Council that the FY2021 Tax Increment Financing Annual Report be forwarded as a Communication Item – Mary Davis.

- a. See attached FYE2021 TIF Annual Report.

5. Public Hearing and vote to Recommend to the City Council that the 2021 Housing and Economic Development Committee Accomplishment Report be forwarded to the City Council as a Communication Item – Mary Davis.

- a. See attached Report.

6. **Communication - Housing Committee Work on Evaluating City-Owned Property for Housing Development - Mary Davis.**
 - a. See attached Memorandum.
7. **Executive Session: Update on Negotiations for a Purchase and Sale Agreement for the sale of a portion of City-owned Thames Street Property – Greg Mitchell/City Consultant. NOTE: Pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee will go into executive session to provide staff direction on negotiations.**

Next Meeting Date: To be determined.