



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, March 1, 2022

TIME: 5:30 PM

LOCATION: VIA Zoom

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Portland City Council and as authorized under 1 M.R.S. 403-B because of the existence of an emergency or urgent issue that requires the Committee to meet by remote methods. 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 available in the [Agenda Center](#) following the meeting.

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.

1. Zoom Public Meeting Information

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

<https://portlandmaine-gov.zoom.us/j/88182387763?pwd=dkxVMWVORghsdDc4Z2d0bDhXL1Z2UT09>

Passcode: 102943

Or One tap mobile :

US: +19292056099,,88182387763# or +13017158592,,88182387763#

Or Telephone:

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 881 8238 7763

International numbers available: <https://portlandmaine-gov.zoom.us/u/kbFHnFpfl>

2. Review and accept Minutes from February 15, 2022, Committee meeting - Action and Public Hearing Required

- a. See attached draft Minutes for approval.

3. Presentation of Age Friendly Portland and the Portland Age Friendly Business Program - No Action and no Public Hearing required.

- a. See attached Age Friendly Brochure

- b. Presentation by Linda Weare, City of Portland Director of ElderAffairs, and Cary Tyson, Executive Director of Portland Downtown

4. Update, discussion, and Committee direction on use of TIF Funds to Invest in Workforce Training (including a possible collaboration between Portland Adult Ed and PATHS) - No Action and no Public Hearing Required.

- a. See attached Memo from Anita St. Onge and Liz Love from Portland Adult Education

5. Communication/Discussion of 2022 Work Plan and Schedule - No Vote or Public Hearing Required

- a. See attached 2022 Work Plan and Schedule
- b. Communication from Corporation Counsel re: Minimum Wage Ordinance; are amendments permitted after 2020 Referendum.

6. Any other items that Committee and/or staff may want to discuss.

Next Meeting Date: March 15, 2022