



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, February 5, 2019

TIME: 5:30 PM

LOCATION: Room 209

NOTE: No public comment will be taken on non-action items.

- 1. Review and accept Minutes of previous meeting held on January 15, 2019.**
 - a. See attached draft Minutes.
- 2. Review of Proposed Amendments to Waterfront Central Zoning for EDC Information**
 - a. Verbal update from Jon Jennings provided at meeting.
- 3. Review, Discussion, and Direction on City staff recommended City Workforce Development Investment Options using Tax Increment Financing District Revenue**
 - a. See enclosed Memorandum from Greg Mitchell and Julia Trujillo.
- 4. Portland East End Presentations for EDC Information**

See enclosed memorandum from Greg Mitchell and PowerPoint Presentation for the following three items:

 - a. Private Development Update - Bill Needelman.
 - b. City Queuing Area Temporary Future Use Discussion - Jon Jennings.
 - c. Ocean Gateway to Maine State Pier Boardwalk Concept - Jon Jennings.

Next Meeting Date: February 19, 2019