



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, March 22, 2022

TIME: 5:30 PM

LOCATION: This meeting will take place remotely using 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/84391333074?pwd=SXhkbHFLd0RwY0VONVI0dGpERURCQT09>

Passcode: 386050

Or One tap mobile :

US: +13017158592,,84391333074#,,, *386050# or
+13126266799,,84391333074#,,, *386050#

Or Telephone:

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

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

Webinar ID: 843 9133 3074

Passcode: 386050

International numbers available: <https://portlandmaine-gov.zoom.us/j/84391333074?pwd=SXhkbHFLd0RwY0VONVI0dGpERURCQT09>

2. Review and accept Minutes of March 1, 2022, Committee meeting.

- a. See attached draft Minutes for approval.

3. Public Hearing - Review and Vote to Recommend Approval to the City Council of the Draft 5-Year HUD Consolidated Plan and FY2023 HUD Annual Allocation Plan

- a. See attached Memorandum and FY2023 HUD Annual Allocation Plan.

4. Presentation and Committee Direction to Staff re: Food Truck Plan for the Eastern Promenade

- a. See attached staff proposal.

5. Update, Review, and Committee Direction to Staff re: Tourism Improvement District

- a. See attached Memorandum and Powerpoint Presentations by Tiffany Gallagher of Civitas and Lynn Tillotson of Visit Portland.

6. Review and approval of a Purchase and Sale Agreement for City-owned property at 622 Auburn Street and 0 Gray Road, Falmouth; and Amendment to Purchase and Sale Agreement for 165 Lambert Street.

- a. See attached Memorandum and draft Purchase and Sale Agreement for 622 Auburn Street and 0 Gray Road.

NOTE: 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 for the Purchase and Sale Agreement.

- b. See attached Memorandum and draft Amendment to Purchase and Sale Agreement for 165 Lambert Street.

NOTE: 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 for the draft Amendment to the Purchase and Sale Agreement.

7. Communication: 2022 Workplan and Schedule - No Vote or Public Hearing Required.

- a. See attached 2022 Workplan and Schedule.

Next Meeting Date: April 5, 2022