



Commission Members:

Chair Pat Bailey, Jayne Foley, Daniel Herzlinger, Jennifer Fox, Robert Foster, Jon Kachmar, Kara Wooldrik, Simon Rucker, Baxter Miatke, Brian Wasser, and City Counselor Anna Trevorrow

City of Portland
Land Bank Commission Agenda

April 13, 2022

5:00 PM

**** This Agenda Packet was updated on 4/13/2022 at 3:13 PM***

On the second Wednesday of the month at 5:00 pm, the Portland Land Bank Commission will hold a meeting remotely using Zoom.

This meeting will be held remotely pursuant to the Remote Meeting Policy adopted by the Land Bank Commission 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.

Please use the link below to join the webinar:

<https://zoom.us/j/98497248698?pwd=QjJlOUdoaitxMHZsb1V4RzRZbE50QT09>

Passcode: LandB8nk!3

Or Telephone:

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 984 9724 8698

- I. Call to Order
- II. Citizen Comment Period
- III. Agenda Items
 - i. Acceptance of Meeting Minutes: March 9th 2022

The Land Bank Commission is responsible for identifying and protecting open space resources within the City of Portland. The commission seeks to preserve a balance between development and conservation of open space important for wildlife, ecological, environmental, scenic or outdoor recreational values.



ii. New Business

- a. Secretary's Report
- b. Treasurer's Report
- c. Approval of draft purchase and sale agreement and allocation of up to \$112,500.00 for Redlon Woods - **Action Item**

*****Note: Executive Session: Pursuant 405(6) (C)), the Commission may go into executive session to provide staff direction for negotiations on Redlon Woods properties. ****

- d. Recommendation to add additional parcels 177 F023001 and 177F019001 to the Land Bank- **Action Item**

*****Note: Executive Session: Pursuant 405(6) (C)), the Commission may go into executive session to provide staff direction for negotiations on Redlon Woods properties. ****

iii. Old Business

- a. High Priority Parcel Committee Update

iv. Communications and Parcel Updates

- a. Parks Report
- b. Parks Commission Report
- c. North Deering Park Update

v. Commissioner requests for Agenda Items

IV. Adjournment

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