



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, May 3, 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.

Please click the link below to join the webinar:

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

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Or One tap mobile :

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Webinar ID: 881 8238 7763

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

1. Review and accept Minutes of April 19, 2022 Committee meeting.

- a. See attached draft Minutes.

2. Public Hearing on Portland Downtown Fiscal Year 2023 Budget and Work Plan for Committee Discussion and Vote to Recommend forwarding this to the City Council for Approval – Mary Davis/Cary Tyson

- a. See attached Memorandum and backup.

3. Presentation by Waterstone Properties re: Future Development Plans for Rock Row - No Vote or Public Hearing

- a. See attached presentation.

4. Review of Affordable Housing TIF CEA and Housing Development Fund Requests

- a. See attached Memorandum and backup.

5. Communication: 2022 Workplan and Schedule – No Vote or Public Hearing Required

- a. See attached 2022 Workplan and Schedule

Next Meeting Date: May 17, 2022