



HOUSING & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, May 17, 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.

Please click the link below to join the webinar:

<https://portlandmaine-gov.zoom.us/j/82356283380?pwd=UmNvTEVPbFdDY0lvZGhPckptTC8vdz09>

Passcode: 486622

Or One tap mobile :

US: +13017158592,,82356283380# or +13126266799,,82356283380#

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: 823 5628 3380

International numbers available: <https://portlandmaine-gov.zoom.us/j/82356283380>

1. Review and accept draft meeting Minutes of May 3, 2022, meeting,

- a. See attached draft Minutes.

2. Public Hearing/Vote: Executive Session - Pursuant to 1 M.R.S.A 405(6)(C) and 5 M.R.S.A. 13119-A the Committee will go into executive session to provide staff guidance and direction on the following:

- a. Negotiations for the sale of the remaining Thames Street City-owned property; and,

b. Negotiations for amending the Sea Dogs Lease at Hadlock Field.

3. Outdoor Dining Follow-Up - No Vote or Public Hearing - Dena Libner

a. See attached Memorandum.

4. Presentation of Public Restroom Plan for Downtown Portland - No Vote or Public Hearing - Dena Libner

a. Verbal presentation.

5. Public Hearing Review and Vote to Recommend to the City Council a Purchase and Sale Agreement for Land Bank Commission's purchase of Redlon Woods property – Ethan Hipple

a. See attached Memorandum

Executive Session: 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 guidance and direction on negotiations for this item.

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

a. See attached 2022 Workplan and Schedule

7.

Next Meeting Date: June 7, 2022