

Housing & Economic Development Committee Meeting

Tuesday, July 19, 2022 at 5:30 PM

This meeting will take place remotely using Zoom.



MEMBERS

Councilor Pious Ali,
Chair
Councilor Tae Chong
Councilor Roberto
Rodríguez
Councilor Andrew
Zarro

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=UmNvTEVPbFdDY0lvZGhPckptTC8ydz09>

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Or One tap mobile :

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

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To submit written public comment on an agenda item, email edda@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Housing & Economic Development meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

1. **Review and accept Minutes of previous meeting held on June 21, 2022.**
 - a. See attached draft Minutes.
2. **(Public Hearing) Review and Vote to Approve Affordable Housing TIF CEA Application for the 45 Dougherty Project at 43 & 91 Douglass Street**

a. See attached Memorandum and backup.

3. (Public Hearing) Review and Vote to Approve Additional Funding Request for the Phoenix Flats Project at 83 Middle Street.

a. See attached Memorandum and backup.

4. Communication: See attached 2022 Workplan and Schedule – No Vote or Public Hearing Required.

a. See attached workplan and schedule.

Next Meeting Date: September 6, 2022