



## **ECONOMIC DEVELOPMENT COMMITTEE**

**DATE: Tuesday, February 19, 2019**

**TIME: 5:30 PM**

**LOCATION: Room 209**

**NOTE: No public comment will be taken on non-action items.**

- 1. Review and accept Minutes of previous meeting held on February 5, 2019.**
  - a. See 2/5/2019 Minutes Attached
- 2. Public Hearing and vote to recommend to City Council Proposed Amendment to Purchase and Sale Agreement to sell a vacant, land-locked City-owned property adjacent to the Maine Turnpike.**
  - a. See enclosed memo and backup material from Greg Mitchell. NOTE: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee may go into executive session to discuss negotiations for the sale of this real estate.
- 3. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to discuss real estate negotiations and provide guidance to staff for the following:**
  - a. Review and discuss offers received for sale of City property at 654 Riverside Street; and
  - b. Review and discuss possible sale of City-owned property located on the peninsula.

Next Meeting Date: March 5, 2019