



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, March 5, 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 19, 2019.**
 - a. See attached Minutes for review and acceptance.
- 2. Presentation and discussion regarding proposed land exchange concept between the City of Portland and the Maine Department of Transportation - Jon Jennings**
 - a. See enclosed Memorandum from Greg Mitchell.
- 3. Executive Session: Pursuant to 1 M.R.S.A. 405(6)(C), the Committee will go into executive session to provide staff guidance related to the following:**
 - a. Review and discuss possible negotiations for a land exchange between the City of Portland and the Maine Department of Transportation; and,
 - b. Review and discuss possible negotiations for proposed City of Portland and private partnership to establish a pilot initiative for a boardwalk between the Maine State Pier and Ocean Gateway.

Next Meeting Date: March 19, 2019