



ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, March 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 March 5, 2019.

- a. See attached draft Minutes of 3/5/2019 meeting.

2. Public Hearing and vote to recommend to the City Council proposed Amendment to Waterstone Purchase and Sale Agreement to sell a vacant, land-locked City-owned property adjacent to the Maine Turnpike.

- a. See attached 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. Public Hearing and vote to recommend to the City Council proposed Assignment of Credit Enhancement Agreement between the City and Portland Public Market LLC, to assign it to East End Corporation.

- a. See enclosed memo and backup material from Greg Mitchell.

Note: 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 discuss proprietary information.

4. Central and Western Waterfront Development Update - Bill Needelman

- a. See attached Power Point Presentation.

Next Meeting Date: April 2, 2019