



Commission Members: Chair Patrizia Bailey, Kara Wooldrik, Simon Rucker, Meri Lowry, William Mann, Roger Berle, Steve Morgenstein, Andrew Butcher and Councilor Justin Costa.

City Staff: Doug Roncarati, Michael Goldman, Ethan Hipple and Alli Carroll

Land Bank Commission Agenda

September 13, 2018

5:00 PM

Portland, Maine City Hall
389 Congress Street, Room 24

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| I. | Citizen Comment Period | (5 min.) |
| II. | Agenda Items | |
| i. | Acceptance of Meeting Minutes: July 12, 2018 | (2 min.) |
| ii. | Acceptance of Meeting Minutes: August 9, 2018 | (2 min.) |
| iii. | New Business | (30 min.) |
| | a. Discussion of Co-Chair | |
| | b. Parcel Newbury and Hampshire | |
| | c. New Bayside Shelter | |
| iv. | Old Business | (40 min.) |
| | a. Update on Redlon Woods | |
| | b. Update on Oat Nuts Park | |
| | c. Holbrook Street Tax-Acquired Property, 335-E-11 | |
| | <i>The Commission may go into executive session pursuant to 1 M.R.S. 405(6)(C)</i> | |
| | <i>to discuss real estate negotiations and the City's legal rights and duties</i> | |
| | d. Paper Streets - Ethan | |
| | e. TAPC List Update | |
| | f. Verizon Pines (Davis Farm Road) Update | |
| v. | Communications/Updates | (10 min.) |
| | a. Parks Commission Report – Meri | |
| | b. Parks Update - Ethan | |

The Land Bank Commission is responsible for identifying and protecting open space resources within the City of Portland. The commission seeks to preserve a balance between development and conservation of open space important for wildlife, ecological, environmental, scenic or outdoor recreational values.