

**City of Portland, Maine
Finance Committee Meeting
Thursday, August 2nd, 2018
5:00 p.m., Room 209**

MINUTES

**MEMBERS PRESENT: Chair Mavodones,
Committee Members Costa & Strimling,
Members of City Staff and Public**

Meeting called to order at 5:11PM

1. Introductions

2. Appropriation of \$2.11M of the \$3.3M of 0 Hancock Street Sale Proceeds (Public Hearing and Vote)

a) \$1M for Allen Avenue Fire Station Rehabilitation

b) \$1M for Housing Trust Fund

c) \$110,000 for Climate Action Plan (joint effort with South Portland

See attached memorandum *Appropriation of \$2.11M of 0 Hancock Street Sale Proceeds*

-Motion made by Mayor Strimling, seconded by Councilor Mavodones (Passes 3-0)

3. Housekeeping Discussion Items

a. Public Record of Proceedings

[Presentation of memo was presented outlining the State of Maine Public Record of Proceeding law](#) followed by Committee discussion. Future meeting minutes will be formally approved by the Committee and times each item is taken up will be added.

b. Future Meeting Dates:

Thursday, September 13th and Thursday, September 27th

Thursday, October 11th and Thursday, October 25th

Thursday, November 8th – Second meeting date TBD

ADJOURNMENT AT 6:33 p.m.