

**City of Portland, Maine
Joint Finance/Economic Development Committee Meeting
Wednesday, September 12, 2018
5:30 p.m., City Council Chambers**

MINUTES

**Finance Committee MEMBERS PRESENT:
Chair Mavodones, Committee Members Costa & Strimling,**

**Economic Development Committee MEMBERS PRESENT:
Chair Costa, Committee Members Mavodones & Thibodeau**

Members of City Staff and Public

5:35 PM - Meeting called to order

5:35 PM - Introductions

5:37 PM - Approval of Previous Meeting Minutes

-Motion made by Costa, seconded by Strimling (Passes 3-0) Vote Time: 5:38 p.m.

5:38 PM - Portland Employment Disparity Study Proposal from Mayor Strimling

The Committee received a proposal from Mayor Strimling on conducting a disparity study on employment in Portland. This item was a discussion item only – no action was taken at the current meeting.

6:54PM - Proposed Amendments to City Contracting from Mayor Strimling

The Committee received a proposal from Mayor Strimling on changes to City Contracting rules. A Powerpoint Presentation from the law firm Drummond Woodsum was presented. This item was a discussion item only – no action was taken at the current meeting.

8:00PM - Discussion Future Finance Committee Meeting Dates

- a. **Thursday, September 27th – CANCELLED – Public is invited to attend the Grand [Opening of Rowe Elementary School from 6:30PM – 7:30PM](#)**
- b. **Thursday, October 4th – 5:30PM in Room 209**
- c. **Wednesday, October 10th at 5:30PM in Council Chambers**
- d. **Remaining October / November Meetings TBD**

8:04 PM - Adjournment