

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

AGENDA

- 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*

- 3. Housekeeping Discussion Items**
 - a. Public Record of Proceedings**

 - 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

- 4. Adjournment**