

City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Daniel T. Drew & Members of the Economic Development Committee
From: Joseph Samolis, Director Planning, Conservation and Development
Subject: February 13, 2019 Special Meeting Agenda of the Economic Development Committee

Committee: Economic Development Committee
Meeting Date: **Wednesday, February 13, 2019**
Time: **5:00 PM**
Place: **Room 208 City Hall, 245 deKoven Drive, Middletown, CT**
If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, TTD/TTY (860) 638-4980 or the Town Clerk's office at (860) 638-4910.

SPECIAL MEETING AGENDA

Items in boldface are planned for discussion

- 1) Call to Order
- 2) **Minutes December 11, 2018**
- 3) Public Session
- 4) Communications
- 5) Old Business
- 6) **New Business**
 - Appropriation for Environmental Study of Sumner Brook
 - Stubborn Beauty Lease at Keating Park
 - Fitalux Lease at Keating Park
 - CDBG Reallocation from YMCA to DPW
- 7) **Status Reports**
 - Economic Development Fund
 - Economic Development Activities
- 8) Other

Adjournment

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MIDDLETOWN, CONN.