City Middletown, CT
Economic Development Committee
Minutes from the Economic Development Committee Meeting of October 8, 2019

Present: G. Daley, R. Santangelo, D. Kleckowski
Absent: V. Cotton, P. Pessina
Staff: J. Semolis

Minutes

1. Call to Order: Chairman G. Daley called the meeting to order at 7:04 PM.

2. Minutes: D. Kleckowski made a motion, seconded by R. Santangelo to accept the minutes from the EDC Meeting of 7/9/19.

   Vote: Unanimous - Motion passed in the Affirmative

3. Public Session: No members of the public spoke.

4. Communications: There were no communications.

5. Old Business – There was no old business.

6. New Business

   A) Mr. Robert Yu’s Lease at 222 Main St. for a New Restaurant

   Mr. Robert Yu proposed to lease the space at 222 Main Street for a restaurant. He would bring a Cajun Fish Boil concept to the City.

   R. Santangelo made a motion, seconded by D. Kleckowski to forward the lease to the Finance and Government Operations committee and then to the Common Council for approval.

   Vote: Unanimous – Motion passed in the affirmative

   B) Tax Incentive Agreement for 584 Main Street

   Director Samolis presented a Tax incentive Application from DFC of Middletown LLC for the redevelopment of 584 Main Street. The incentive is in support of the redevelopment and expansion of 584 Main Street into commercial space and 12 new apartments. D. Kleckowski made a motion, seconded by R. Santangelo to approve the agreement and forward it to the Finance and Government Operations committee and then to the Common Council for approval.

   Vote: Unanimous – Motion passed in the affirmative

   C) Tax Incentive Agreement for 430 Saybrook Road

   Director Samolis presented a Tax Incentive Application from Medical Development Associates for a new building at 430 Saybrook Road. The incentive is in support of a new 30,000 sq. ft. medical office building. D. Kleckowski made a motion, seconded by R. Santangelo to approve the agreement and
forward it to the Finance and Government Operations committee and then to the Common Council for approval.

Vote: Unanimous – Motion passed in the affirmative

D) Tax Incentive Agreement for 440 Saybrook Road

Director Samolis presented a Tax Incentive Application from Medical Development Associates for a new building at 440 Saybrook Road. The incentive is in support of a new 20,000 sq. ft. medical office building. R. Santangelo made a motion, seconded by D. Kleckowski, to approve the agreement and forward it to the Finance and Government Operations committee and then to the Common Council for approval.

Vote: Unanimous – Motion passed in the affirmative

Status Reports – Economic Development Fund

Economic Development Activities

7. Other – None

8. Adjournment

R. Santangelo made a motion, seconded by D. Kleckowski to adjourn the meeting.

Vote: Unanimous in favor of the motion

The meeting was adjourned.