
**CITY OF MIDDLETOWN, CT
PLANNING, CONSERVATION & DEVELOPMENT
ECONOMIC DEVELOPMENT DIVISION**

TO: MAYOR SEBASTIAN N. GIULIANO & MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

FROM: RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST

SUBJECT: AGENDA FOR THE: JANUARY 9, 2006 MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: JANUARY 5, 2006

Committee:	Economic Development Committee
Date:	Monday, January 9, 2006
Time:	5:30 PM
Place:	Room 208, Municipal Building The Municipal Building is wheelchair accessible

AGENDA

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
 - 1) CBB Parking**
 - a) \$18 million Federal Funding**
 - 2) Harbor Park Restaurant, option to extend lease EXECUTIVE SESSION- Discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.**
 - 3) Downtown Redevelopment EXECUTIVE SESSION- discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or**

transactions concerning same have been terminated or abandoned, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.

- 4) Lot 21 Middle Street/corner of Timber Ridge EXECUTIVE SESSION- discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.

5) Proposed Wetlands Regulations

F New Business

- 1) Nehemiah Housing-Rainbow Court
- 2) In Town Townhouses: Fisk Street right of way

G Status Reports

- 1) Economic Development Fund, monthly report
- 2) Economic Development Specialist Report
- 3) REINVEST Loan Program, monthly summary report
- 4) JOBS Loan Program, monthly summary report

H Other

I Adjournment