

Memorandum

To: Mayor Dominique S. Thornton & the Economic Development Committee

From: **Department of Planning Conservation & Development**
Economic Development Division, PCD
Richard Kearney, Economic Development Specialist

Date: January 6, 2000

RE: Next Meeting

DATE: Monday, January 10, 2000

TIME: 7:00 P.M.

PLACE: Russell Library Board Room

Amendment to the Agenda

- A. Call to order
- B. Public Session
- C. **Minutes:** November 22, 1999 and December 13, 1999
- D. Communications
- E. **Old Business**
 - 1. **North End Industrial Area**
 - a. Remington Rand
 - b. Leibman property
 - c. Package Store
 - 2. **Industrial Park area and vicinity**
 - 3. **Brownfields-Riverfront Properties**
 - 4. **Armory**
 - 5. **Brickyard Industrial Park:**
 - 6. **Sumner Brook Realty**
 - 7. **JOBS Loan Program Guidelines**
 - 8. **Reuse of Old Police Station**
 - 9. **REINVEST Loan: Touch of Class, Bankruptcy discharge**
 - 10. **Main Street BID Ordinance**
- F. **New Business**
 - 1. **646-654 Main Street**
 - 2. **Local Workforce Investment Area, Interlocal Agreement**
 - 3. **Meriden Gas Plant**
 - 4. **Transfer of funds from Economic Development Fund, Unappropriated Balance to Reinvest Loan Fund**

G. Status Reports

- 1. Economic Development Specialist's Report**
- 2. REINVEST monthly summary report (enclosed)**
- 3. Economic Development Fund Status Report (enclosed)**
- 4. INFORM monthly report to Mayor and Economic Development (enclosed)**

H. Other

I. Adjournment

cc: Town Clerk (2)
Department of Planning Conservation & Development Bulletin Board
Bob Hill, INFORM

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