

MEMORANDUM

TO: Mayor Maria Madsen Holzberg and Economic Development Committee

FROM: **MUNICIPAL DEVELOPMENT OFFICE**
William M. Kuehn, Jr., Director

DATE: January 5, 1996

RE: Next Meeting

DATE: Wednesday January 10, 1996
TIME: 7:00 p.m.
PLACE: Room 208 of the Municipal Building

AGENDA

- a. Call to Order
- b. Public Session
- c. Minutes of December 13, 1995 - to be distributed
- d. Communications
- e. Old Business
 1. Bylaws - see memo
 2. Armory status - see memo F.Y.I.
- f. New Business
 1. INFORM - activity report - R. Hill
 2. INFORM - request for additional funds - see memo first dated 12/18/95
 3. REINVEST - application of A. Huang enclosed - several items still need to be addressed prior to meeting - applicant is out of country but will send a representative - confidential financial info. on file - if all pieces are not in place, EDC shouldn't act.
 4. Proposed ordinances re: options - for review and comment
 5. North End Industrial Area - status of Phase II environmental study
- g. Reports of Officers and Committees
- h. Other
- i. Adjournment

WMK/sh

cc: Town Clerk
Media
R.Hill, INFORM
J. Bianco, REINVEST