
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: JANUARY 11, 2010 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: JANUARY 6, 2010

Committee:	Economic Development Committee
Meeting Date:	Monday, January 11, 2010
Time:	6:00 PM
Place:	Room 208, Municipal Building, 245 deKoven Drive

A If you require special accommodations for any meeting, please call the ADA Coordinator at
B (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

C **Minutes**

1) **December 14, 2009 meeting minutes**

D Communications

E Old Business

- 1) Harbor Park Restaurant lease
- 2) Midfield Corp: Property at the corner of College and Broad Streets: EXECUTIVE SESSION CGS Chapter 14, Sec. 1-200, 6(B) strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of the member's conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled.
- 3) Lady Katharine Cruises lease
- 4) Extension of Federal Transportation Funds
- 5) RFP for Riverview Arcade Garage
- 6) **RFP for former CVH lands**
 - a) Connecticut Forest & Park Association

ECONOMIC DEVELOPMENT COMMITTEE

JANUARY 11, 2010 MEETING AGENDA

- b) Artfarm
- c) **Arawana Golf Course: lease template**
- 7) **First & Last Tavern lease: Executive Session: CGS 1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute.**
- 8) **Remington Rand**
 - a) **EPA Cleanup Grant Application: archeological study with Economic Development Funds**
 - b) **\$200,000 Stimulus Grant: windows**
- F New Business
 - 1) **Middlesex County Community Foundation: "Live Local Give Local" Campaign**
 - 2) **131 and 155 Wadsworth Street: Public Act 09-4, purchase of homes**
- G Status Reports
 - 1) Economic Development Fund, 12/31/09
 - 2) Middletown Statistics Report, 12/09
 - 3) Future Economic Development Projects report
 - 4) Economic Development Specialist Report
 - 5) REINVEST Loan Program, monthly summary report
 - 6) JOBS Loan Program, monthly summary report
- H Other
- I Adjournment