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

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**TO:** MAYOR SEBASTIAN N. GIULIANO & MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE  
**FROM:** RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST  
**SUBJECT:** JANUARY 12, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE  
**MEMO DATE:** JANUARY 7, 2009

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<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Meeting Date:</b>	<b>Monday, January 12, 2009</b>
<b>Time:</b>	<b>6:00 PM</b>
<b>Place:</b>	<b>Room 208, Municipal Building, 245 deKoven Drive</b>

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

**AGENDA**

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
  - 1) Sale of Remington Rand**
    - a) TWB Properties, LLC**
    - b) Budget update**
  - 2) Harbor Park Restaurant lease**

ECONOMIC DEVELOPMENT COMMITTEE

JANUARY 12, 2009 MEETING AGENDA

- 3) **Request to purchase city land on Newfield Street: a portion of Map 10, Block 11-1, Lot 22A-24**
- 4) **Midfield Corp: Property at the corner of College and Broad Streets: EXECUTIVE SESSION** CGS 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.
- 5) **Government Reorganization Study for Parking Department**

**F New Business**

- 1) **Norpaco Inc.: Urban Jobs Tax Incentive Application & City of Middletown Tax & Business Incentive Program Application**
- 2) **JDS Holding Company, LLC: Request to purchase city property located at 82 North Main Street**
- 3) **Panuzio & Giordano**
- 4) **The Ferguson Group**
- 5) **Buckeye Pipe Line Company: easements**

**G Status Reports**

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

**H Other**

**I Adjournment**