

---

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: FEBRUARY 8, 2010 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: FEBRUARY 3, 2010

---

Committee:	<b>Economic Development Committee</b>
Meeting Date:	<b>Monday, February 8, 2010</b>
Time:	<b>6:00 PM</b>
Place:	<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

**Items printed in bold and underlined are planned for discussion**

- A Call to Order
- B Public Session
- C **Minutes**
  - 1) **December 14, 2009 meeting minutes**
  - 2) **January 11, 2010 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

ECONOMIC DEVELOPMENT COMMITTEE

FEBRUARY 8, 2010 MEETING AGENDA

member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled.

**a) Contract with Attorney Corey**

**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

b) **Artfarm**

c) **Arawana Golf Course: lease template**

7) Remington Rand

**F New Business**

**1) Connecticut River Festival**

**2) Harbor Park**

a) **Parking**

b) **Vendors**

c) **Tunnel entrance**

**3) Riverfront development**

**4) Tax & Business Incentive Ordinance 272-9: request to modify for commercial condominiums**

**5) 350 Main Street**

**G Status Reports**

1) Economic Development Fund, 1/31/10

2) Middletown Statistics Report, 1/10

3) Future Economic Development Projects report

4) Economic Development Specialist Report

ECONOMIC DEVELOPMENT COMMITTEE

FEBRUARY 8, 2010 MEETING AGENDA

5) REINVEST Loan Program, monthly summary report

6) JOBS Loan Program, monthly summary report

H Other

I Adjournment