

Memorandum

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

From: **Economic Development Division, PCD**
Richard Kearney, Economic Development Specialist

Date: February 3, 1999

RE: Next Meeting

DATE: Monday, February 8, 1999

TIME: 7:00 P.M.

PLACE: Room 208 of the Municipal Building

AGENDA

- A. Call to order**
- B. Public Session**
- C. Minutes:** December 14, 1998
- D. Communications**
- E. Old Business:** (see PCD Office Status Report for most items)
 - 1. New staff: EDS position

EXECUTIVE SESSION – Due to pending litigation, Items 2a and 2b may be discussed in executive session pursuant to Sections 1-18a and 1-21 of the Connecticut General Statutes, which allow for the discussion in executive session of pending litigation.

2. North End Industrial Area
 - a. Red Wing Depot Property
 - b. Remington Rand
 - c. Leibman property
 - d. Package Store relocation
3. Industrial Park area and vicinity: update
4. Brownfields - EPA Application for Riverfront Properties
5. Armory
6. Bacon Brothers

F. New Business:

1. Welcome to Middletown sign
2. Brickyard Industrial Park
3. EPA Grant Brownfields Job Training

G. Status Reports:

1. REINVEST monthly summary report
2. Economic Development Fund Status Report
3. INFORM monthly report to Mayor and Economic Development

H. Other

I. Adjournment

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cc: Town Clerk
Bob Hill, INFORM