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

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TO: MAYOR DOMENIQUE S. THORNTON & THE ECONOMIC DEVELOPMENT COMMITTEE  
FROM: RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST  
SUBJECT: AGENDA OF THE NEXT ECONOMIC DEVELOPMENT COMMITTEE MEETING  
DATE: FEBRUARY 4, 2004

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<b>Committee:</b> Economic Development Committee
<b>Date:</b> Monday, February 9, 2004
<b>Time:</b> 7:00 PM
<b>Place:</b> Room 208, Municipal Building The Municipal Building is wheelchair accessible

**AGENDA**

- A Call to Order
- B Public Session
- C Minutes
- D Communications
- E Old Business
  - 1) North End Industrial Area
    - a) Remington Rand
  - 2) Industrial Park Area and Vicinity
    - a) Lot 21 Middle ST/Timber Ridge RD
  - 3) EXECUTIVE SESSION- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes.
    - a) Brownfields-Riverfront Properties

- 4) CBD Parking
- 5) Godfrey Library
- 6) North Cove Rentals
- 7) Middlesex YMCA Parking Lot
- 8) Rapallo Avenue Parking Lot
- 9) Goodspeed Musicals

F New Business

- 1) KidCity Childrens Museum

G Status Reports

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

H Other

I Adjournment