
**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 9, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE
MEMO DATE: FEBRUARY 5, 2009

Committee:	Economic Development Committee
Meeting Date:	Monday, February 9, 2009
Time:	6:00 PM
Place:	Room 208, Municipal Building, 245 deKoven Drive

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) Bid waiver for property cleanup**
 - 2) Harbor Park Restaurant lease**

ECONOMIC DEVELOPMENT COMMITTEE

FEBRUARY 9, 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

F New Business

- 1) **Becky Thatcher Riverboat: update**

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