

# MEMORANDUM

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**TO:** Mayor Maria Madsen Holzberg and Economic Development Committee

**FROM:** **MUNICIPAL DEVELOPMENT OFFICE**  
William M. Kuehn, Jr., Director

**DATE:** February 7, 1997

**RE:** **Next Meeting**

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**DATE: Monday, February 10, 1997**  
**TIME: 7:00 p.m.**  
**PLACE: Room 208 of the Municipal Building**

## AGENDA

- A. Call to Order
- B. Public Session
- C. Minutes of January 13, 1997 Regular and Executive Sessions - enclosed
- D. Communications
  - 1. Economic Development Fund and REINVEST Fund status reports-enclosed
- E. Old Business
  - 1. North End Industrial Area
    - a. Proposed minor amendments to the Municipal Development Plan
    - b. Proposed amendments /revisions to Resolution #76 of May 6, 1996 - may necessitate 8-24 referral to Planning & Zoning
    - c. Authorization to proceed with appraisals, land survey and environmental surveys.

..... *the Municipal Building is handicapped accessible*

- d. Authorization to request project budget modifications to extend implementation period from 5/97 to 12/97.
  - e. Red Wing Properties - Executive Session: Discussion, pursuant to the authority of Section 1-18a(e) (4), Section 1-21(a) and Section 1-21g of the Connecticut General Statutes, as amended, of the selection of a site or the lease, sale or purchase of real estate by the City of Middletown when publicity regarding such site, lease or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning the same have been terminated or abandoned.
  - f. Status of other NEIA Projects
2. 27 Silver Street-draft RFP
- F. New Business
- 1. NRZ-resolution of support enclosed - see NRZ guidelines
  - 2. Portland Chemical Works/EPA New England Application - resolution of support enclosed
  - 3. Fonda/ Elks site proposal - development information and resolution of support enclosed
  - 4. Richards Brook - resolution of support enclosed
  - 5. Ordinances Review - materials enclosed
- G. Reports of Offices and Committees
- H. Other
- I. Adjournment

WMK/gr

cc: Town Clerk  
Media  
W. Warner, Planning & Zoning

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