
**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: AGENDA FOR THE: FEBRUARY 13, 2006 MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: FEBRUARY 8, 2006

Committee:	Economic Development Committee
Date:	Monday, February 13, 2006
Time:	5:30 PM
Place:	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) CBB Parking**
 - a) \$18 million Federal Funding**
 - 2) Harbor Park Restaurant, option to extend lease EXECUTIVE SESSION- Discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase 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 same have been terminated or abandoned, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.**
 - 3) Downtown Redevelopment EXECUTIVE SESSION- discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase 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 same have been terminated or abandoned, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.

4) Proposed Wetlands Regulations

F New Business

- 1) Northeast Quality Service**
- 2) Hills Farm**
- 3) Resolution asking State to allow the sale of four homes which were deeded to city**
- 4) Purchase of 24 acres in the North End - Jonah Center**
- 5) Baldwin Furniture Lease**
- 6) Coffee House Recording Studio EXECUTIVE SESSION- discussion of documents, specifically confidential personal financial data plan submitted by the Michael Arafah, The Coffee House Recording Studio from the City of Middletown as authorized by Sections 1-18a(e)(5) of the Connecticut General statures, which Sections allow for the discussion in executive session of documents which would result in the disclosure of public records i.e. commercial or financial information given in confidence, not required by Statute, exempt form disclosure under Section 1-19(b)(5) of the Connecticut General Statutes.**

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