

MEMORANDUM

TO: Mayor Maria Madsen Holzberg and Economic Development Committee

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

DATE: **February 7, 1996**

RE: Next Meeting

DATE: **Tuesday**

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TIME: **7:00 p.m.**

PLACE: **Room 208 of**

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AGENDA

- a. Call To Order
- b. Public Session
- c. Minutes of January 10, 1996 - enclosed
- d. Communications
 - 1. Armory memo dated 2/2/96
 - 2. Shuck's memo dated 1/30/96 - FYI
- e. Old Business
- f. New Business
 - 1. REINVEST - Van Dough's Restaurant - application may require an executive session pursuant to Sections 1-19(b)(2) and 1-19(b)(5) of the Connecticut General Statutes to discuss confidential commercial/financial information (which is available to EDC members in Municipal Development Office).
 - 2. Economic Development Fund Status report - enclosed
 - 3. Land Use Fees - see packet dated 1/31/96
 - 4. RFP for Parking Lot/Convent Bldg - draft enclosed
 - 5. North End Industrial Area
 - a) Memo from Building Division dated 1/16/96 - development proposal and/or presentation from Red Wing Depot principals scheduled for March EDC meeting
 - b) Appraisals - with reopening of Neighborhood Package Store, DECD advises that both appraisals need to be updated
 - c) Depot Distributors (Remington Rand bldg) Phase II Site Assessment - proposals due Thursday 2/8
 - d) Rail Task Force final report - F.Y.I.
 - 6. All American City application - application fee required - see enclosed
 - 7. CT Main Street Program - see 2/5/96 memo

Page 2. Memo-EDC-2/13/96

- g. Reports of Officers and Committees
- h. Other
- i. Adjournment

WMK/sh

cc: Town Clerk
Media

REINVEST applicant

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