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

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TO: MAYOR SEBASTIAN N. GIULIANO & MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

FROM: RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST

SUBJECT: MARCH 8, 2010 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: MARCH 1, 2010

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Committee:	<b>Economic Development Committee</b>
Meeting Date:	<b>Monday, March 8, 2010</b>
Time:	<b>6:00 PM</b>
Place:	<b>Room 208, Municipal Building, 245 deKoven Drive</b>

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

**Items printed in bold and underlined are planned for discussion**

- A Call to Order
- B Public Session
- C **Minutes**
  - 1) **December 14, 2009 meeting minutes**
  - 2) **January 11, 2010 meeting minutes**
- D Communications
- E Old Business
  - 1) Harbor Park Restaurant lease
  - 2) Midfield Corp: Property at the corner of College and Broad Streets: EXECUTIVE SESSION CGS Chapter 14, 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

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member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled.

**a) Contract with Attorney Corey**

**3) Lady Katharine Cruises lease**

**4) Extension of Federal Transportation Funds**

**5) RFP for Riverview Arcade Garage**

**6) RFP for former CVH lands**

a) Connecticut Forest & Park Association

b) **Artfarm**

c) **Arawana Golf Course: lease template**

7) Remington Rand

**F New Business**

**1) Connecticut River Festival**

**2) Harbor Park**

a) **Parking**

b) **Vendors**

c) **Tunnel entrance**

**3) Riverfront development and water treatment plant**

**4) Tax & Business Incentive Ordinance 272-9: request to modify for commercial condominiums**

**5) Proposal Proposed purchase of property and easements on 304 Bartholomew Road for Water & Sewer Dept pump station**

**6) Middletown United Fathers: Community Garden**

**G Status Reports**

1) Economic Development Fund, 2/28/10

2) Middletown Statistics Report, 2/10

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- 3) Future Economic Development Projects report
- 4) Economic Development Specialist Report
- 5) REINVEST Loan Program, monthly summary report
- 6) JOBS Loan Program, monthly summary report

H Other

I Adjournment