
City Of Middletown, Ct
Planning, Conservation & Development

To: Mayor Sebastian N. Giuliano & Members of the Economic Development Committee
From: Richard Kearney, Economic Development Specialist
Subject: March 14, 2011 Meeting Agenda of the Economic Development Committee

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| Committee: | Economic Development Committee |
| Meeting Date: | March 14, 2011 |
| 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

Items printed in bold and underlined are planned for discussion

- A Call to Order
- B Public Session
- C **Minutes**
 - 1) **January 10, 2011 Meeting Minutes**
 - 2) **February 7, 2011 Special Meeting Minutes**
- D Communications
- E Old Business
 - 1) **Mattabeset Canoe Club: fire alarm system**
 - 2) **20 Portland Street**
 - 3) **EXECUTIVE SESSION- discussion of documents, specifically commercial or financial information given in confidence, not required by statute submitted by businesses affected by the collapse of 505 Main Street as authorized by Sections 1-210 (b) (5) (B) & 10 of the Connecticut General Statutes, 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 and (10) records, tax returns, reports and statements exempted by federal law or state statutes or communications**

privileged by the attorney-client relationship. Emergency Small Business Assistance Program

F New Business

- 1) **Tax & Business Incentive Application: Kenneth Dooley Drive**
- 2) **Millane's Nursery Lease Renewal**
- 3) **Harbor Park Parking**
- 4) **Parking Garage Construction**

G Status Reports

- 1) Economic Development Fund, 2/28/11
- 2) Middletown Statistics Report
- 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