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

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**TO:** MAYOR DOMENIQUE S. THORNTON & THE ECONOMIC DEVELOPMENT COMMITTEE  
**FROM:** RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST  
**SUBJECT:** AGENDA: NEXT MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE  
**DATE:** APRIL 6, 2005

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<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Date:</b>	<b>Monday, April 11, 2005</b>
<b>Time:</b>	<b>5:30 PM</b>
<b>Place:</b>	<b>Room 208, Municipal Building</b> <b>The Municipal Building is wheelchair accessible</b>

**AGENDA**

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
  - 1) Middlesex YMCA Parking Lot**
  - 2) 350 Main Street 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) CBB Parking**
  - 4) Potential lease of 180 Johnson Street 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.

- 5) Harbor Park Restaurant, option to extend lease
- 6) Realtor/Developer Reception
- 7) Tinny Corporation
- 8) Remington Rand-Baldwin Furniture lease renewal
- 9) 37 Rapallo Ave
- 10) Safe Harbour Energy, Inc.

**F New Business**

- 1) Jonah Center - Middletown Landfill
- 2) Panuzio & Giordano
- 3) CDBG 2005-2010 Consolidated Plan-Section VI
- 4) 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.
- 5) Mortgage Lenders Network 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.
- 6) PCD staffing

**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
  - a) Carta, Food Imports of Middletown

**H Other**

## **I Adjournment**