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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 7, 2004

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	<b>Economic Development Committee</b>
<b>Date:</b>	<b>Monday, April 12, 2004</b>
<b>Time:</b>	<b>5:30PM</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) North End Industrial Area
    - a) Remington Rand
  - 2) Industrial Park Area and Vicinity
    - a) Lot 21 Middle ST/Timber Ridge RD

3) **EXECUTIVE SESSION**- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes.

a) Brownfields-Riverfront Properties

4) CBD Parking

5) Godfrey Library

6) North Cove Rentals

7) Middlesex YMCA Parking Lot

8) Dr Liva Parking

9) Rapallo Avenue Parking Lot

10) Goodspeed Musicals

11) **EXECUTIVE SESSION**- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b) (5, 7,8) of the Connecticut General statutes.

a) Vital Nutrients

12) Mortgage Lenders Network USA

13) ID Mail-IDS

F New Business

1) Middletown Hotel Associates Limited Partnership

2) Realtor/Developer Reception

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