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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 9, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE  
**MEMO DATE:** APRIL 9, 2009

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<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Meeting Date:</b>	<b>Monday, April 13, 2009</b>
<b>Time:</b>	<b>6:00 PM</b>
<b>Place:</b>	<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**

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
  - 1) Sale of Remington Rand**
    - a) TWB Properties, LLC**
  - 2) Harbor Park Restaurant lease**

- 3) **Request to purchase city land on Newfield Street: a portion of Map 10, Block 11-1, Lot 22A-24**
- 4) **Midfield Corp:** Property at the corner of College and Broad Streets: **EXECUTIVE SESSION** CGS 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 member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise
- 5) **Shovel Ready Projects**

**F New Business**

- 1) **Lady Katharine Cruises lease**
- 2) **Jonah Center Green Business Practices**
- 3) **Remington Rand: Film Chest lease**
- 4) **Middletown Business/Economic Confidence Survey**

**G Status Reports**

- 1) **Economic Development Fund, monthly report**
- 2) **Future Economic Development Projects, monthly report**
- 3) **Economic Development Specialist Report**
- 4) **REINVEST Loan Program, monthly summary report**
- 5) **JOBS Loan Program, monthly summary report**

**H Other**

**I Adjournment**