

Memorandum

TO: Mayor Maria Madsen Holzberg and Economic Development Committee

FROM: **MUNICIPAL DEVELOPMENT OFFICE**
William M. Kuehn, Jr., Director

DATE: April 24, 1997

RE: **Special Meeting**

DATE: WEDNESDAY, APRIL 30, 1997
TIME: 6:45 P.M.
PLACE: ROOM B-18 OF THE MUNICIPAL BUILDING

AGENDA

1. Minutes - enclosed
 - a. March 24, 1997
 - b. April 17, 1997
2. North End Industrial Area Appraisals - may require an executive session pursuant to the authority of Section 1-18a(e)(4), Section 1-21(a) and Section 1-21 of the Connecticut General Statutes, as amended, of the selection of a site or the lease, sale or purchase of real estate by the City of Middletown when publicity regarding such site, lease 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.
3. Economic Development Fund
 - a. Transfer of \$10,001
 - b. \$5,000 request for Connection/KidCity (referral from Tax Abatement/Incentive Committee.
4. Guardrail under Arrigoni Bridge - \$3,000 based upon State prices - seek approval to expend from North End Industrial Area budget.
5. Other

WMK/bds
enclosures

cc: Town Clerk
Media

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