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

TO: MAYOR SEBASTIAN N. GIULIANO & MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE
FROM: RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST
SUBJECT: MAY 11, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE
MEMO DATE: MAY 6, 2009

Committee:	Economic Development Committee
Meeting Date:	Monday, May 11, 2009
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 Addendum

A Call to Order

B Public Session

C Minutes

- 1) **April 13, 2009 meeting minutes**

D Communications

E Old Business

- 1) **Harbor Park Restaurant lease**
- 2) **Midfield Corp: Property at the corner of College and Broad Streets: EXECUTIVE SESSION** CGS Chapter 14, 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 settled.

- 3) **Lady Katharine Cruises lease**
- 4) **Middletown Business/Economic Confidence Survey**

F New Business

- 1) **Cucia Park**
 - a) **Appraisal**
 - b) **Discussion of Environmental Assessment**
 - c) **EXECUTIVE SESSION:** CGS Chapter 14, Sec. 1-200, 6 (D) 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.
- 2) **Revised Sexually Oriented Business Ordinance**
- 3) **Extension of Federal Transportation Funds**
 - a) **RFP for Riverview Arcade Garage**
 - b) **Parking Study Extra Work**

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