
**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 14, 2007 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE
MEMO DATE: MAY 9, 2007

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| Committee: | Economic Development Committee |
| Meeting Date: | <u>Monday, May 14, 2007</u> |
| Time: | 5:30 PM |
| Place: | <u>Room 208, Municipal Building, 245 deKoven Drive</u> |

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) CBB Parking**
 - a) Main & Liberty Streets**
- F New Business**
 - 1) Main Street Façade Program: Main Street Market**
 - 2) Becky Thatcher Riverboat**
 - 3) Letter of support**

ECONOMIC DEVELOPMENT COMMITTEE

MAY 14, 2007 AGENDA

- 4) **Acquisition of Washington Street property located between Old Mill Road and Bernie O'Rourke Drive by the State of Connecticut DOT**

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