

M E M O R A N D U M

TO: Mayor Maria Madsen Holzberg &
Economic Development Committee

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

DATE: June 6, 1997

RE: Next Meeting

DATE: Monday June 9, 1997

TIME: 7:00 P.M.

PLACE: ROOM 208 OF THE MUNICIPAL BUILDING

AGENDA

- A. Call to order**
- B. Public Session**
- C. Minutes of May 29, 1997 - enclosed**
- D. Communications**
 - 1. Economic Development Fund Status Report - enclosed
- E. Old Business**
 - 1. Remington Rand Phase II Status Report - VHB - Dave Carlson, Jim Fuda and Bob Russo to be present
- F. New Business**
 - 1. REINVEST - Tom's Truck & Auto - application may require an executive session pursuant to Sections 1-19 (b) (2) and 1-19 (b) (5) of the Connecticut General Statutes to discuss confidential commercial/financial information (which is available to EDC members in the Municipal Development Office) - application enclosed.
 - 2. Status of:

- a. REINVEST loans
- b. CES/811 Middle Street
- c. Twin Vane Park
- d. North End Industrial Area
- e. EZ map

3. Summer Law Student - FYI

4. INFORM Contract - discussion

G. Reports of Officers and Committees

H. Other

I. Adjournment

cc: Town Clerk
B. Russo - VHB
G. MacDonald - Tom's
Media

WMK/gr