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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: JUNE 14, 2010 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: JULY 9, 2010

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Committee:	<b>Economic Development Committee</b>
Meeting Date:	<b>Monday, July 12, 2010</b>
Time:	<b>6:00 PM</b>
Place:	<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

**Items printed in bold and underlined are planned for discussion**

- A Call to Order
- B Public Session
- C **Minutes**
  - 1) **May 10, 2010 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.

ECONOMIC DEVELOPMENT COMMITTEE

JULY 12, 2010 MEETING AGENDA

- a) Contract with Attorney Corey
  - 3) Extension of Federal Transportation Funds
  - 4) RFP for Riverview Arcade Garage
  - 5) Remington Rand
  - 6) 20 Portland Street-foreclosed property
- F New Business
- 1) **Panuzio & Giordano Public Affairs, LLC**
  - 2) **350 Main Street-Capital Theater**
  - 3) **Proposed acquisition of land for kyack launch, Jonah Center**
  - 4) **Application for Tax & Business Incentive Program: Tall Properties Development Company**
  - 5) **131 & 155 Wadsworth Street**
- G Status Reports
- 1) Economic Development Fund Report, 6/30/10
  - 2) Middletown Statistics Report, 6/10
  - 3) Future Economic Development Projects Report
  - 4) Economic Development Specialist Report
  - 5) REINVEST Loan Program Report
  - 6) JOBS Loan Program Report
- H Other
- I Adjournment