

# MEMORANDUM

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**TO:** Mayor Maria Madsen Holzberg & the Economic Development Committee

**FROM:** **MUNICIPAL DEVELOPMENT OFFICE**  
Cynthia G. Wilcox, Project Development Manager

**DATE:** July 9, 1997

**RE:** Next Meeting

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**DATE: Monday July 14, 1997**

**TIME: 7:00 P.M.**

**PLACE: Room 208 of the Municipal Building**

## AGENDA

- A. Call to order**
- B. Public Session**
- C. Minutes:** February 10, 1997 and June 9, 1997 - available at meeting
- D. Communications**
  - 1. Economic Development Fund Status Report - enclosed
  - 2. Extension of State Chapter 132 Project Deadline (Letter Attached)
- E. Old Business**
  - 1. North End Industrial Area**
    - a. Remington Rand Phase II/VHB - (report enclosed without appendices)\*
    - b. Leibman Properties ( Mr. & Mrs. Leibman will attend meeting)\*
    - c. Redwing Depot Property\*
  - 2. Twin Vane Park**
    - a. CES - Sale
    - b. Lots 4&5, Planning & Zoning final approval -(prospective buyer to attend meeting
    - c. Sewer on Timber Ridge Road

**F. New Business**

**1. Twin Vane Park**

- a. Potential Buyers - representatives to attend the meeting
- b. INFORM proposal - Bob Hill to attend the meeting

**2. REINVEST**

- a. Search for new Business Loan Administrator
- b. Appropriation of funds for new loan(s)

**3. Town Aid Grant**

**4. Status Reports:**

- a. REINVEST loans
- b. YCC
- c. Enterprise Zone expansion

**G. Reports of Officers and Committees**

**H. Other**

**I. Adjournment**

- \* 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, or Section 1-19 (b)(7) evaluations made relative to the acquisition of property.

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cc: Town Clerk  
Media  
Bob Hill, INFORM  
James Mahoney  
William Kuehn, Jr.  
Harold F. Leibman