
City Of Middletown, Ct
Planning, Conservation & Development

To: Mayor Sebastian N. Giuliano & Members of the Economic Development Committee
From: Richard Kearney, Economic Development Specialist
Subject: August 9, 2010 Meeting Agenda of the Economic Development Committee
Memo Date: August 4, 2010

Committee:	Economic Development Committee
Meeting Date:	Monday, August 9, 2010
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

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
 - 2) July 8, 2010 Special 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

AUGUST 9, 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) **Cognichaug River Access Project: Proposed Kayak launch, Jonah Center**
 - 2) **Application for Tax & Business Incentive Program: Tall Properties Development Company**
 - 3) **Main Street WIFI**
 - 4) **131 & 155 Wadsworth Street**
 - 5) **Parking Department: Garage development**
 - 6) **Panuzio & Giordano Public Affairs, LLC**
- G Status Reports
- 1) Economic Development Fund, 7/31/10
 - 2) Middletown Statistics Report, 7/10
 - 3) Future Economic Development Projects report
 - 4) Economic Development Specialist Report
 - 5) REINVEST Loan Program, monthly summary report
 - 6) JOBS Loan Program, monthly summary report
- H Other
- I Adjournment