
**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: **AUGUST 10, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE**

MEMO DATE: AUGUST 7, 2009

Committee:	Economic Development Committee
Meeting Date:	Monday, August 10, 2009
Time:	6:00 PM- Immediately upon completion of Agenda items requiring action, the committee will leave for a site visit to former CVH lands starting on River Road in the vicinity of Riverview Childrens Hospital.
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.

AMENDED AGENDA

- A Call to Order**
- B Public Session**
- C Minutes**
 - 1) June 8, 2009 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 10, 2009 MEETING AMENDED AGENDA

- 3) **Lady Katharine Cruises lease**
- 4) **Extension of Federal Transportation Funds**
 - a) **RFP for Riverview Arcade Garage**

F New Business

- 1) **RFP for former CVH lands**
 - a) **Site visit**
- 2) **Remington Rand Management Contract**
- 3) **REINVEST Loan Application: Cardinals Nest, 129 Church Street**

G Status Reports

- 1) **Economic Development Fund, monthly report**
- 2) **Future Economic Development Projects, monthly report**
- 3) **Economic Development Specialist Report**
- 4) **REINVEST Loan Program, monthly summary report**
- 5) **JOBS Loan Program, monthly summary report**

H Other

I Adjournment