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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:** **AUGUST 13, 2007 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE**

**MEMO DATE:** AUGUST 9, 2007

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<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Meeting Date:</b>	<b><u>Monday, August 13, 2007</u></b>
<b>Time:</b>	<b>5:30 PM</b>
<b>Place:</b>	<b><u>Room 208, Municipal Building, 245 deKoven Drive</u></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**

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
  - 1) CBD Parking**
  - 2) Becky Thatcher Riverboat**
  - 3) DCF Properties: 131 & 155 Wadsworth Street**
  - 4) 37 Green Street**
  - 5) Tax & Business Incentive Program - Inn at Middletown**
- F New Business**

ECONOMIC DEVELOPMENT COMMITTEE

AUGUST 13, 2007 AGENDA

- 1) **Chamber Workfare/Employment Training Program**
- 2) **Mt. Higby Wind Energy Project Proposal**
- 3) **Remington Rand**
  - a) **Fellowship Hall, LLC (Narcotics Anonymous) Lease**
- 4) **Request for Acquisition of City land on Round Hill Road**
- 5) **Open Space Bond Referendum**
- 6) **South Cove**
  - a) **Sullivan & Hayes MOU-Due Diligence Period expires 8/31/07**

**G Status Reports**

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

**H Other**

**I Adjournment**