
**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: SEPTEMBER 8, 2008 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE
MEMO DATE: SEPTEMBER 3, 2008

Committee:	Economic Development Committee
Meeting Date:	Monday, September 8, 2008
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

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
 - 1) Sale of Remington Rand**
 - a) TWB Properties, LLC**
 - 2) Harbor Park Restaurant lease**

- 3) **City Purchase Open Space of 1.04 acres of private land on River Rd Parking Study Recommendations**

F New Business

- 1) **Request to purchase city land on Newfield Street: a portion of Map 10, Block 11-1, Lot 22A-24**
- 2) **Portland Chemical: Option to Purchase 380 Newfield Street by Jukonski Truck Sales**
- 3) **Middlesex County Chamber of Commerce: Small Business Development Center proposed grant agreement**
- 4) **DECD Urban Jobs Application: Stone Resources, 241 Middle Street**
- 5) **Economic Development Fund: transfer of closed line item balances**

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

- 1) **October meeting date change to 10/14/08 Room B-20 at 6 PM**

I Adjournment