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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:** **SEPTEMBER 10, 2007 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE**  
**MEMO DATE:** SEPTEMBER 5, 2007

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<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Meeting Date:</b>	<b><u>Monday, August 10, 2007</u></b>
<b>Time:</b>	<b>5:30 PM-6:30 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**
- F New Business**
  - 1) Property Acquisition: City Hall block: EXECUTIVE SESSION: **Sec. 1-200 (6)(D)** discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or**

ECONOMIC DEVELOPMENT COMMITTEE

SEPTEMBER 10, 2007 AGENDA

construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned.

- 2) Plastic Design International, development on city land between 87 & 111 Industrial Park Road
- 3) Remington Rand
  - a) Leasing Criteria for potential tenants

**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**