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City Of Middletown, CT  
Planning, Conservation & Development

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To: Mayor Sebastian N. Giuliano & Members of the Economic Development Committee  
From: Richard Kearney, Economic Development Specialist  
Subject: September 12, 2011 Meeting Agenda of the Economic Development Committee

Committee:	Economic Development Committee
Meeting Date:	September 12, 2011
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 in boldface and underlined are planned for discussion**

- A Call to Order
- B Public Session
- C **Minutes**
  - 1) **August 8, 2011**
  - 2) **September 6, 2011**
- D Communications
- E Old Business
  - 1) **20 Portland Street: Proposals:**
    - a) **Robert Pinard**
    - b) **Payton Properties: Joseph C. Salamone III**
    - c) **North End Acton Team**
  - 2) **Parking Garage Construction**
  - 3) **Parking Improvements-North End**
- F New Business
  - 1) EXECUTIVE SESSION as authorized by the Connecticut General Statutes Sec. 1-200 (1) C (6) Executive Session means a meeting of a public agency at which the public is excluded for one or more of the following purposes: (E) discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210 (b) (B) Commercial or financial information given in confidence, not required by statute and (10) Records, tax returns, reports and statements exempted by federal law or state statutes or communications privileged by the attorney-client relationship:  
**Inn at Middletown-loan repayment schedule**
  - 2) **Tax & Business Incentive Application: Pinnacle Indoor Sports, 1280 Newfield Street**

G Status Reports

- 1) Economic Development Fund
- 2) Middletown Statistics Report
- 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

- 1) **October Meeting: change of meeting date**

I. Adjournment