
**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 14, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE**
MEMO DATE: SEPTEMBER 10, 2009

Committee:	Economic Development Committee
Meeting Date:	Monday, September 14, 2009
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**
 - 1) **August 10, 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.
 - 3) **Lady Katharine Cruises lease**

ECONOMIC DEVELOPMENT COMMITTEE

SEPTEMBER 14, 2009 MEETING AGENDA

4) Extension of Federal Transportation Funds

a) **RFP for Riverview Arcade Garage**

5) RFP for former CVH lands

a) **Connecticut Forest & Park Association**

b) **Artfarm**

c) **Arawana Golf Course**

6) REINVEST Loan Application: Cardinal's Nest, 129 Church Street

F New Business

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