
CITY OF MIDDLETOWN, CT
DEPARTMENT OF PLANNING, CONSERVATION & DEVELOPMENT
ECONOMIC DEVELOPMENT DIVISION

TO: MAYOR DOMENIQUE S. THORNTON & THE ECONOMIC DEVELOPMENT COMMITTEE

FROM: RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST

SUBJECT: **AGENDA: OCTOBER 11, 2005 MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE**

MEMO DATE: OCTOBER 4, 2005

Committee:	Economic Development Committee
Date:	<u>Tuesday, October 11, 2005</u>
Time:	5:30 PM
Place:	Room 208, Municipal Building The Municipal Building is wheelchair accessible

AGENDA

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
 - 1) **CBB Parking**
 - a) **\$18 million Federal Funding**
 - 2) **Harbor Park Restaurant, option to extend lease EXECUTIVE SESSION- 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 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, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.**
 - 3) **Downtown Redevelopment EXECUTIVE SESSION- 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 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, exempt from disclosure under Section 1-200(6)(D) of the Connecticut General Statutes.

- 4) **Ridgewood Road Sewer Easement**
- 5) **17 Reservoir Road**
- 6) **Remington Rand Baldwin lease**
- 7) **Lot 21 Middle Street/corner of Timber Ridge**
- 8) **Lease of city land to Millane's Nursery**

F New Business

- 1) **Main Street Extension parcel-Middlesex Hospital**

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**
 - a) **Carta, Food Imports of Middletown**

H Other

I Adjournment