

## **M E M O R A N D U M**

**TO:** Mayor Thomas J. Serra and Economic Development Committee  
**FROM:** William M. Kuehn, Jr., Director, Municipal Development Office  
**DATE:** October 5, 1994 **(REVISED 10/7/94)**  
**RE:** Special Meeting

**DATE: Tuesday, October 11, 1994**  
**TIME: 7:00 P.M.**  
**PLACE: Council Chambers of the Municipal Building**

### **AGENDA:**

1. Public Session
2. Minutes of:
  - a. September 12, 1994 - enclosed
  - b. September 19, 1994 - enclosed
3. Economic Development Fund Status Report - enclosed
4. Armory Community Cultural Center Project - see 8/22/94 letter and 10/4/94 memo - J. Freeman to be present
5. City property -- request of J. Kwolek - see memos - J. Kwolek to be present
6. Middletown Country Club Associates - see resolution 7-5 from 9/6/94 Common Council meeting - M. Quattro to be present
7. Promotional Video - see memo
8. Downtown Manager's Report - enclosed FYI
9. Economic Development Fund Ordinance - see memo dated 7/11/94
10. Economic Development Fund - see proposed resolution (a "housekeeping" matter)
11. Hartford Symphony Orchestra/Middletown High School Proposal - see enclosed 2 page proposal - Santo Fragilio is seeking \$2,000 - \$3,000 to complete fund raising efforts for this pilot project scheduled for 5/18/95 - Economic Development Fund(?).
12. Reallocation of CDBG Funds - info to be handed out Tuesday night

14. **EXECUTIVE SESSION** - Discussion of documents, specifically confidential personal financial data and the business plan submitted by the principals of Champs USA on their application for a REINVEST loan from the City of Middletown and the recommendation letter received from Liberty Bank on this application, as authorized by Sections 1-18a(e)(5) and 1-19(b)(5) of the Connecticut General Statutes, which sections allow for the discussion in executive session of documents which would result in the disclosure of public records, i.e. commercial or financial information given in confidence, not required by Statute, exempt from disclosure under Section 1-19(b)(5) of the Connecticut General Statutes.
15. REINVEST Applications
  - a. Bursztyn Travel Agency
  - b. Champs USA
16. Other
17. Adjourn

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William M. Kuehn, Jr.

WMK/lmk  
Enclosures

cc: Town Clerk  
Media  
J. Freeman  
J. Kwolek  
Atty. M. Quattro  
J.L. Pizarro  
S. Fragilio

"THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE"