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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:** \*OCTOBER 13, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE  
**MEMO DATE:** OCTOBER 7, 2009

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| <b>Committee:</b>    | <b>Economic Development Committee</b>                  |
| <b>Meeting Date:</b> | <b>*<u>Tuesday</u>, October 13, 2009</b>               |
| <b>Time:</b>         | <b>6:00 PM</b>   |
| <b>Place:</b>        | <b>Room 208, Municipal Building, 245 deKoven Drive</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**
  - 1) **September 14, 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

OCTOBER 13, 2009 MEETING AGENDA

**4) Extension of Federal Transportation Funds**

**5) RFP for Riverview Arcade Garage**

**6) RFP for former CVH lands**

**a) Connecticut Forest & Park Association**

**b) Artfarm**

**c) Arawana Golf Course**

**F New Business**

**1) Middlesex County Community Foundation: “Live Local Give Local” Campaign**

**2) Middlesex County Chamber of Commerce**

**a) Middletown Small Business Development Center**

**3) Harbor Park: Harbor Improvement Commission**

**a) Vendors**

**b) Parking**

**c) Dockage areas**

**4) REINVEST & Jobs Loan Program: Underwriting, Servicing & Collection agreement with Liberty Bank**

**5) Main Street Property: Executive Session CGS 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 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.

**6) Remington Rand**

**a) EPA Cleanup Grant Application**

**b) \$200,000 Stimulus Grant**

**G Status Reports**

**1) Economic Development Fund, monthly report**

**2) Middletown Business Climate Survey-October 2009 (semi annual report)**

ECONOMIC DEVELOPMENT COMMITTEE

OCTOBER 13, 2009 MEETING AGENDA

- 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**

**I Adjournment**