

# Memorandum

**To:** Mayor Dominique S. Thornton & the Economic Development Committee

**From:** Economic Development Division, PCD  
Richard Kearney, Economic Development Specialist

**Date:** November 3, 1999

**RE:** Next Meeting

**DATE: Monday, November 8, 1999**

**TIME: 7:00 P.M.**

**PLACE: Russell Library Board Room**

## **Amendment to the AGENDA**

- A. Call to order**
- B. Public Session**
- C. Minutes:** October 12, 1999
- D. Communications**
- E. Old Business**
  - 1. North End Industrial Area**
    - a. Remington Rand
    - b. Leibman property
    - c. Package Store
  - 2. Industrial Park area and vicinity**
  - 3. Brownfields-Riverfront Properties**
  - 4. Armory**
  - 5. Brickyard Industrial Park:**
  - 6. Sumner Brook Realty**
  - 7. JOBS Loan Program Guidelines**
  - 8. Reuse of Old Police Station**
  - 9. 241 Court Street**
  - 10. 49 Rapallo, Fazzino property, Release of Rental Rehab Grant from the former Department of Housing**
- F. New Business**

**EXECUTIVE SESSION** – Discussion of documents, specifically confidential personal financial data and the business plan submitted by the principals of Mia Mamma's Restaurant on the company's application for a REINVEST loan from the City of Middletown as authorized by Sections 1-18a(e)(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 Stature, exempt from disclosure under Section 1-19(b)(5) of the Connecticut General Statutes.

- 1. REINVEST Loan application-Mia Mamma's Restaurant**
- 2. Main Street BID ordinance**
- 3. Business Recruitment Marketing Brochure**
- 4. Wal-Mart Economic Development Program**
- 5. JOBS Loan, Tina Lun**

**G. Status Reports**

- 1. Economic Development Specialist's Report**
- 2. REINVEST monthly summary report**
- 3. Economic Development Fund Status Report**
- 4. INFORM monthly report to Mayor and Economic Development**

**H. Other**

**I. Adjournment**

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cc: Town Clerk (2)  
Department of Planning Conservation & Development Bulletin Board  
Bob Hill, INFORM