

Memorandum

To: Mayor Domenique S. Thornton & the
Economic Development Committee

From: **Economic Development Division, PCD**
William Warner, Director of Planning, Conservation and Development

Date: November 4, 1998

RE: Next Meeting

DATE: Monday, November 9, 1998

TIME: 7:00 P.M.

PLACE: Room 208 of the Municipal Building

AGENDA

- A. **Call to order**
- B. **Public Session**
- C. **Minutes:** October 13, 1998
- D. **Communications**
- E. **Old Business:** (see PCD Office Status Report for most items)
 - 1. New staff: EDS position
 - 2. North End Industrial Area
 - a. Red Wing Depot Property
 - b. Remington Rand
 - c. Leibman property
 - d. Package Store relocation
 - 3. Industrial Park area and vicinity: update
 - 4. Brownfields - EPA Application for Riverfront Properties
 - 5. Armory
 - 6. Paul Fazzino for Property Purchase

F. New Business:

EXECUTIVE SESSION - Discussion of documents, specifically confidential personal financial data and the business plan submitted by the principals of the Augry & Co. on the company's application for a REINVEST loan from the City of Middletown 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.

1. REINVEST Application, Rosa Browne, Augry & Co., 574 Main Street
2. Proposal for Liberty Bank to service REINVEST and JOBS loan applications
3. INFORM contract
4. Connecticut Economic Resource Center (CERC)
5. Yale Urban Design Workshop

G. Status Reports:

1. REINVEST monthly summary report
2. Economic Development Fund Status Report
3. INFORM monthly report to Mayor and Economic Development

H. Other

I. Adjournment

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cc: Town Clerk
Media
Bill Warner, Planning Director
Bob Hill, INFORM