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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:** **AGENDA DECEMBER 11, 2006 MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE**

**MEMO DATE:** DECEMBER 5, 2006

<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Meeting Date:</b>	<b><u>Monday, December 11, 2006</u></b>
<b>Time:</b>	<b>5:30 PM</b>
<b>Place:</b>	<b><u>Room 208, Municipal Building</u> The Municipal Building is wheelchair accessible</b>

**AGENDA**

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
  - 1) CBB Parking**
    - a) \$18 million Federal Funding**
      - (1) VHB-Scope of Services**
    - b) Parking at the corner of Main & Liberty Street s**
  - 2) Landmark Development Group, LLC 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) Remington Rand**

- a) **Water & Sewer Project**
- b) **Electric Transformers Project**
- 4) **Portland Chemical**
- F New Business**
  - 1) **South Cove Update-Middletown Development Associates**
  - 2) **Middlesex Mutual Assurance notice of refinance**
  - 3) **Friends of the River**
  - 4) **Panuzio & Giordano Public Affairs contract**
- 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**
- H Other**
- I Adjournment**