
**CITY OF MIDDLETOWN, CT
PLANNING, CONSERVATION & DEVELOPMENT
ECONOMIC DEVELOPMENT DIVISION**

TO: MAYOR DOMENIQUE S. THORNTON & THE ECONOMIC DEVELOPMENT COMMITTEE

FROM: RICHARD KEARNEY, ECONOMIC DEVELOPMENT SPECIALIST

SUBJECT: AGENDA FOR THE: DECEMBER 12, 2005 MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

MEMO DATE: DECEMBER 8 2005

Committee:	Economic Development Committee
Date:	Monday, December 12, 2005
Time:	5:30 PM
Place:	Room 208, Municipal Building The Municipal Building is wheelchair accessible

AGENDA

- A Call to Order**
- B Public Session**
- C Minutes**
- D Communications**
- E Old Business**
 - 1) **CBB Parking**
 - a) **\$18 million Federal Funding**
 - 2) **Harbor Park Restaurant, option to extend lease 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) **Downtown Redevelopment 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.

4) Lot 21 Middle Street/corner of Timber Ridge 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.

a) Consulting Engineering Services

b) Delta Building Corporation

c) M. F. DiScala & Co., Inc.

5) Lease of city land to Millane's Nursery

F New Business

1) Industrial Park Road Area Internet Access

2) North End Market Rate Housing Developers

3) Jonah Center-Boat launch access

4) Proposed Wetlands Regulations

5) 299 Timber Ridge Road

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