
City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Daniel T. Drew & Members of the Economic Development Committee
From: Richard Kearney, Economic Development Specialist
Subject: December 12, 2011 Meeting Agenda of the Economic Development Committee

Committee:	Economic Development Committee
Meeting Date:	December 12, 2011
Time:	<u>7:00 PM</u>
Place:	Room 208, Municipal Building, 245 Dekoven Drive

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

Items in boldface and underlined are planned for discussion

- A Call to Order
- B Public Session
- C **Minutes**
 - 1) **September 12, 2011**
 - 2) **November 29, 2011**
- D Communications
- E **Old Business**
 - 1) **20 Portland Street: Proposed Resolution**
 - 2) **Parking Garage Construction -update**
 - 3) **Parking Improvements-North End-update**
- F **New Business**
 - 1) **Tax & Business Incentive Program: Joseph Mylchreest, Inc.**
 - 2) **Mattabesett Canoe Club fire alarm box**
 - 3) **Middletown Small Business Development Center contract**
 - 4) **Hubbard Park Parking Lot Lease**
 - 5) **Northend Job Retention Grants: due economic disruption associated with bridge construction**
 - 6) **Brownfields Assessment Grant**
 - 7) **Remington Rand: New Tenants**

- a) **All Purpose Flooring**
- b) **Chop Shop, LLC-machine shop**
- c) **Garofalo & Saraceno-winter storage**
- 8) **Remington Rand-new windows, tank pull, boiler house demolition**
- 9) **RT 9/17 intersection**
- G Status Reports
 - 1) Economic Development Fund
 - 2) REINVEST Loan Program, monthly summary report
 - 3) JOBS Loan Program, monthly summary report
- H. Other
- I. Adjournment