

MEMORANDUM

TO: Mayor Maria Madsen Holzberg and Economic Development Committee

FROM: **MUNICIPAL DEVELOPMENT OFFICE**
William M. Kuehn, Jr., Director

DATE: December 13, 2010

RE: **Special Meeting**

<p>DATE: Wednesday, December 13, 1995</p> <p>TIME: 7:00 p.m.</p> <p>PLACE: Room 208 of the Municipal Building</p>
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AGENDA

1. Public Session
2. Election of Officers - Vice-Chair and Secretary per By-Laws - enclosed
3. 1996 Meeting Schedule
4. Amendment to By-Laws - at a minimum, Article IV, Section 1 needs to be amended to reflect the new regular meeting date. Article VI requires seven (7) days notice for this and any other changes as might be appropriate.
5. Minutes of September 18, 1995 - enclosed
6. Economic Development Fund Status Report
7. North End Industrial Area
 - a. Approved Grants/Budgets - enclosed for your information
 - b. FEMA Correspondence - enclosed for your information

- c. Real Estate Negotiations - this matter may require an EXECUTIVE SESSION pursuant to Section 1-18a(e)(4) of the Connecticut General Statutes to discuss the potential purchase of property within the project area and to discuss a negotiating strategy relative thereto.
 - d. Phase II Environmental Assessment
 - e. Additional Local Match - see memo
8. Sears/Konover Property - see resolution referring matter to EDC.
 9. REINVEST - new agreement enclosed for your information.
 10. Parking Authority/St. Sebastian's Convent Building - status report.
 11. INFORM Mailing/Internet - Bob Hill, Executive Director of INFORM has extended an invitation to attend a meeting on Friday, December 22nd at 11:00 a.m. in the Chamber of Commerce conference room to share INFORM's initiative of placing the new brochure plus related materials on the Internet.
 12. Connecticut Main Street Program - is there a desire to pursue? - discussion item.
 13. EXPO - evaluation enclosed for your information
 14. Other

William M. Kuehn, Jr.

WMK/bds
attachment

cc: Town Clerk
Media
Bob Hill