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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:** DECEMBER 14, 2009 MEETING AGENDA OF THE ECONOMIC DEVELOPMENT COMMITTEE  
**MEMO DATE:** DECEMBER 9, 2009

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<b>Committee:</b>	<b>Economic Development Committee</b>
<b>Meeting Date:</b>	<b>Monday, December 14, 2009</b>
<b>Time:</b>	<b>6:00 PM</b>
<b>Place:</b>	<b>Room 208, Municipal Building, 245 deKoven Drive</b>

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**

- A Call to Order**
- B Public Session**
- C Minutes**
  - 1) **September 14, 2009 meeting minutes**
- D Communications**
- E Old Business**
  - 1) **Harbor Park Restaurant lease**
  - 2) **Midfield Corp: Property at the corner of College and Broad Streets: EXECUTIVE SESSION** CGS Chapter 14, Sec. 1-200, 6(B) strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of the member's conduct as a member of such agency, is a party until such litigation or claim has been finally adjudicated or otherwise settled.
  - 3) **Lady Katharine Cruises lease**

ECONOMIC DEVELOPMENT COMMITTEE

DECEMBER 14, 2009 MEETING AGENDA

**4) Extension of Federal Transportation Funds**

**5) RFP for Riverview Arcade Garage**

**6) RFP for former CVH lands**

**a) Connecticut Forest & Park Association**

**b) Artfarm**

**c) Arawana Golf Course**

**F New Business**

**1) Middletown Small Business Development Center**

**2) Suburban Stationers Enterprise Zone deferred tax assessment**

**3) Request to Purchase a portion of City Owned Property at 182 Tuttle Road by Dattco**

**4) First & Last Tavern lease: Executive Session: CGS 1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute.**

**5) Jonah Center Business Initiative**

**6) Underwriting, Servicing & Collection agreement with Liberty Bank for City of Middletown Business Loan Programs**

**7) Proposed Ordinance: Regulation of Sexually Oriented Business**

**8) Proposed Ordinance Amendment: Sec. 262-38, Special Permit Required When Travel Endangered**

**9) Remington Rand**

**a) ID Mail Lease: Executive Session: CGS 1-210 (b) (5) (B) Commercial or financial information given in confidence, not required by statute.**

**b) EPA Cleanup Grant Application**

**c) \$200,000 Stimulus Grant**

**G Status Reports**

**1) Economic Development Fund, 11/30/09**

**2) Middletown Statistics Report, 12/09**

**3) Future Economic Development Projects report**

ECONOMIC DEVELOPMENT COMMITTEE

DECEMBER 14, 2009 MEETING AGENDA

- 4) Economic Development Specialist Report**
- 5) REINVEST Loan Program, monthly summary report**
- 6) JOBS Loan Program, monthly summary report**
  - a) Loan programs funding
  - b) Citizen's Bank: request to remove matured loans

**H Other**

**I Adjournment**