

City of Middletown, CT

Economic Development Committee

Minutes from the Meeting of February 12, 2007

<u>Present</u>	<u>Absent</u>	<u>Also Present</u>
Mayor Sebastian N. Giuliano	J. Bibisi	W. Warner
G. Daley, Chair	R. Santangelo	M. Wackers
		R. Kearney
D. Bauer	P. Szewczyk	T. Lynch

- A Call to Order:** There was no quorum. For details of the meeting, a videotape of the proceedings is available.
- B Public Session**
- C Minutes:** no discussion
- D Communications:** no discussion
- E Old Business**
- 1) **CBB Parking:** no discussion
 - a) **Main & Liberty Streets:** no discussion
 - 2) **Landmark Development Group, LLC:** Russo and the Mayor and committee members discussed where the project was relative to the Preferred Developer MOU. Lengthy discussion ensued. The parties agreed to have the City Attorney meet with Landmark Development Attorney to clarify where the project stands relative to the MOU.
- F New Business**
- 1) **Remington Rand**
 - a) **Spivey Lease:** no discussion
- G Status Reports**
- 1) **Economic Development Fund, monthly report**
 - 2) **Economic Development Specialist Report**
 - 3) **REINVEST Loan Program, monthly summary report**

ECONOMIC DEVELOPMENT COMMITTEE

FEBRUARY 12, 2007 MEETING MINUTES

4) JOBS Loan Program, monthly summary report

H Other

I Adjournment