

City of Middletown, CT

Economic Development Committee

Minutes from the meeting of April 9, 2007

<u>Present</u>	<u>Also Present</u>
G. Daley, Chair	W. Warner
J. Bibisi	M. Wackers
R. Santangelo	R. Kearney
D. Bauer	
P. Szewczyk	
Public: Glenn Russo, Attorney Tansley, J. Pugliese, K. Johnson, J. Kovner, J. Wenzel and members of the public	

The proceedings of this meeting were recorded on audio tape and are available at the Department of Planning, Conservation & Development office

- A **Call to Order:** Santangelo called the meeting to order at 5:43 PM.
- B **Public Session:** Two members of the public spoke. One questioned the confusion with all the plans being discussed and what was going on with all the plans that were being discussed. The other person questioned the developer's experience and capabilities and which major retailers the developer had worked with.
- C **Minutes:** Bibisi made a motion seconded by Bauer to approve the minutes of March 13, 2007. The committee voted to approve the motion, Bauer abstained since he was absent from the meeting. Warner noted that a correction to the minutes of the Special Meeting of March 29, 2007. Warner stated that the only motion made was to terminate the preferred developer status. The committee agreed with the correction. Bibisi made a motion seconded by Bauer to approve the corrected minutes. The committee voted to approve the motion.
- D **Communications:** none
- E **Old Business**
 - 1) **CBB Parking**
 - a) **Main & Liberty Streets:** Harding presented his plans to construct a 6,500 square foot 3 story retail and office building at the southwest corner of Main and Liberty Streets.

General discussion ensued. The committee voted to approve the concept and referred the project to staff and will discuss further at the May meeting. Bauer voted nay.

ECONOMIC DEVELOPMENT COMMITTEE

APRIL 9, 2007 MEETING AGENDA

F New Business

- 1) **Main Street Façade Program: Main Street Market:** no discussion
- 2) **Tax and Business Incentive Program Application: Joe Capasso Mason Enterprises**
- 3) **Landmark Development:** Russo made a presentation of a plan for the development area. General discussion ensued. Daley recommended that a special meeting be scheduled for May 8, 2007. The committee was asked to submit questions to the developer for the special meeting. Daley requested further information on the cross uses of funds and the title and development issues regarding the Rockfall Foundation property.

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:** The committee adjourned at 8:20 PM.