

Economic Development Committee

Minutes

September 8, 2003

<u>Present</u>	<u>Absent</u>	<u>Also Present</u>
G. Daley	R. Santangelo	W. Warner, Director, PCD
S. Gionfriddo	P. Szewczyk	R. Kearney, EDS
J. Bibisi		
Public: K. Marotta, J. Hayes, T. McNamara, J. Fitzgerald		

- A Call to Order:** Daley called the meeting to order at 7:04 PM.
- B Public Session**
- C Minutes:** Gionfriddo made a motion, seconded by Bibisi, to approve the minutes of the August 11, 2003 meeting. The committee approved the motion.
- D Communications**
- E Old Business**
- 1) North End Industrial Area
    - a) Remington Rand
  - 2) Industrial Park Area and Vicinity
    - a) Lot 21 Middle ST/Timber Ridge RD
  - 3) Brownfields-Riverfront Properties EXECUTIVE SESSION- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by prospective developers for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statures.
    - a) Gionfriddo made a motion, seconded by Bibisi for the committee to enter Executive Session.

- b) Gionfriddo made a motion, seconded by Bibisi, for the committee to exit Executive Session.
- 4) JOBS Loan: Music Exchange
- 5) CBD Parking
- 6) Godfrey Library
- F New Business
- 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
  - 1) Warner discussed the issues concerning YMCA parking on city land. General discussion ensued. The committee decided to discuss the issue further at the October meeting.
- I **Adjournment:** There being no further business, the committee adjourned at 8:35 PM.