

Economic Development Committee

Minutes

November 14, 2003

<u>Present</u>	<u>Absent</u>	<u>Also Present</u>
G. Daley	R. Santangelo	Mayor Dominique S. Thornton
S. Gionfriddo		W. Warner, Director, PCD
J. Bibisi		R. Kearney, EDS
P. Szewczyk		
Public: K. Marotta, F. Marchese, S. Crouch, C. Pompea, T. Davis, M. Italia, D. Twon, S. Bloth		

- A Call to Order: Daley called the meeting to order at 7:09 PM.
- B Public Session
- C Minutes: to be reviewed at the next meeting.
- 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) 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 statutes.
 - a) Brownfields-Riverfront Properties
 - 4) JOBS Loan: Music Exchange

5) **CBD Parking:**

6) Godfrey Library

F New Business

1) **Tax and Business Incentive Application:** Middletown Main Street Market, LLC

2) 350 Main Street

3) **Middletown Youth Soccer:** S. Crouch requested the 4/94 Loan/Grant be changed to just a grant. Warner described the property swap of Bow Lane for Country Club RD and the donation of an additional 18 acres to youth soccer on 2 separate deeds. Daley questioned the city's liability exposure.

4) **306 Industrial Park Road:** Discussion of request by L. Liebenhaut to rename 306 Industrial Park Road to 1 Executive Place. Gionfriddo made a motion, seconded by Bibisi, of a favorable recommendation to Public Works.

5) North Cove Rentals

6) **EXECUTIVE SESSION**- Discussion of documents, specifically confidential real estate evaluations and financial data submitted by the City of Middletown Attorney for information from the City of Middletown as authorized by Sections 1-19(b)(5, 7,8) of the Connecticut General statutes. Middlesex YMCA Parking Lot

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: There being no further business, the meeting adjourned at 9:05 PM.