

City of Middletown, CT

Economic Development Committee

Minutes from the Economic Development Committee Special Meeting of November 3, 2008

<u>Present</u>	<u>Absent</u>	<u>Also Present</u>
G. Daley, Chair	D. Bauer	W. Warner
R. Santangelo		
H. Kasper		
J. Bibisi		

Minutes

A Call to Order: Daley called the meeting to order at 6:45 PM.

B New Business

- 1) Liberty Square:** Daley explained the sale of the third floor of the building and the need for 4 10-year extensions for reserved parking with the right of first refusal at prevailing rates. Kasper made a motion seconded by Bibisi to approve the 4 10-year extensions with the right for reserved parking of first refusal at prevailing rates. The committee voted unanimously to approve the motion.

C Adjournment: The committee adjourned at 6:55 PM.