

**City of Middletown, CT**

**Economic Development Committee**

**Minutes from the Economic Development Committee Special Meeting of November 26, 2008**

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

**Minutes**

**AGENDA**

- A Call to Order:** Daley called the meeting to order at 7:00 PM
- B New Business**
  - 1) Tax & Business Incentive Program Application: Liberty Commerce Park, LLC:** Warner described the application and draft resolution. Daley discussed the resolution. General discussion ensued. The committee voted unanimously to approve the motion to recommend the application for tax abatement incentive to the Common Council.
- C Adjournment:** The meeting adjourned at 7:30 PM.