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City Of Middletown, CT  
Planning, Conservation & Development

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To: Mayor Daniel T. Drew & Members of the Economic Development Committee  
From: Joseph Samolis, Director Planning, Conservation and Development  
Subject: February 12, 2019 Agenda of the Economic Development Committee Special Meeting

Committee: Economic Development Committee  
Meeting Date: **February 12, 2019**  
Time: **7:00 PM**  
Place: **Room 208 City Hall, 245 deKoven Drive, Middletown, CT**  
If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, TTD/TTY (860) 638-4980 or the Town Clerk's office at (860) 638-4910.

MEETING AGENDA

Items in boldface are planned for discussion

- 1) Call to Order
- 2) **Minutes December 11, 2018**
- 3) Public Session
- 4) Communications
- 5) Old Business
- 6) **New Business**
  - Appropriation for Environmental Study of Sumner Brook
  - Stubborn Beauty Lease at Keating Park
  - Fitalux Lease at Keating Park
- 7) **Status Reports**
  - Economic Development Fund
  - Economic Development Activities
- 8) Other

Adjournment

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19 FEB -6 PM 2:43  
TOWN CLERK  
MIDDLETOWN, CONN.