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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: William Warner, AICP, Director of Planning, Conservation and Development  
Date: February 6, 2014  
Subject: Special Meeting Agenda for the Economic Development Committee

Committee:	Economic Development Committee
Meeting Date:	<b>February 19<sup>th</sup>, 2014</b>
Time:	<b>7:00 PM</b>
Place:	<b>Municipal Building, Room B-19, 245 Dekoven Drive, Middletown, CT</b>

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

**PLEASE NOTE CHANGE OF DATE AND LOCATION OF SPECIAL MEETING**

**Items in boldface are planned for discussion**

- A Call to Order
- B Public Session
- C **Minutes**
  - 1. **January 8<sup>th</sup>, 2014**
- D Communications
- E. Old Business
  - 1. **Status of Economic Development Specialist position – 11 applicants being reviewed**
- F. New Business
  - 1. **Tax and Business Incentive application – 140 Coe Avenue request for tax abatement pursuant to Local Ordinance 272-9.**
  - 2) **Vinci Property River Road Acquisition EXECUTIVE SESSION Pursuant to Section 1-231 and Section 1-200 (6)**
    - (d) discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;
- 1.
- G. Status Reports
  - a. Economic Development Fund
- H. Adjournment