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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, Director  
Subject: April 3, 2014 Agenda of the Economic Development Committee

Committee:	Economic Development Committee
Meeting Date:	<u>April 10<sup>th</sup>, 2014</u>
Time:	<u>6:00 PM</u>
Place:	<u>Municipal Building, Room B-19, 245 Dekoven Drive, Middletown, CT</u>

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.

AGENDA

Items in boldface are planned for discussion

- A Call to Order
- B Public Session
- C **Minutes**
  - 1) **February 19, 2014**
  - 2) **March 17, 2014**
  - 3) **March 18, 2014**
- D Communications
- E Old Business
- F **New Business**
  - 1. **ARCONN Realty, LLC, Tax Abatement, Easement, Sale of City Land**
  - 2. **Lease amendment Coughlin Service Corp. additional 3,750 sq.ft., 4 additional years.**
  - 3. **Vinci property River Road**
  - 4. **Tax and Business Incentive application –Mobil 1 Lube Express, 566 Washington St. request for tax abatement pursuant to Local Ordinance 272-9.**
  - 5. **EDF transfer – Downtown Urban Design Study**
- G Status Reports
  - 1) Economic Development Fund
- H. Other
- I. Adjournment

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