



SPECIAL COMMON COUNCIL MEETING

THURSDAY, JANUARY 13, 2022

**TO BE HELD IMMEDIATELY FOLLOWING
THE COMMON COUNCIL'S 6:30 PM COMMUNITY MEETING
AND TAX ORDINANCE WORKSHOP**

Fully Remote

For Attendance:

Visit <https://middletownct.gov/councilmeeting>

or

WebEx.com

Join a Meeting

Event # 2345 194 7575

Password: Middletown

or

Dial 408-418-9388

Access Code: 2345 194 7575

*NOTE: if calling from a phone, please press *3 to activate hand raise function*

AGENDA

- 1. Call to Order**
 - A. Pledge of Allegiance
 - B. Council Clerk Reads the *Call of the Meeting* and Chair declares call a legal call and meeting a legal meeting
- 2. Public Hearing – Opens**
- 3. Public hearing – Closes**
- 4. Resolution**
 - A. Approving that the City of Middletown is cognizant of the conditions and prerequisites, including the match obligations for the state financial assistance imposed by Public Act No. 21-2 (2021), Sec. 488, the CT Communities Challenge Grant (CCCG) program; and that the filing of an application for State financial assistance by City of Middletown in an amount not to exceed \$6,000,000 is hereby approved; and that Mayor is directed to execute and file such application with the Connecticut Department of Economic and

Community Development, to provide such additional information, to execute such other documents as may be required, subject to review of such documents by the Office of General Counsel as to form and content; and to execute an Assistance Agreement with the State of Connecticut for State financial assistance, if such an agreement is offered, subject to review of such documents by the Office of General Counsel as to form and content; and to execute any amendments, decisions, and revisions thereto, subject to review of such documents by the Office of General Counsel as to form and content; and to act as the authorized representative of City of Middletown; and that the City of Middletown agrees to fulfill the required 50% cash match of the CCCG program by combining private funding and/ or City investments.

3. Meeting adjourned