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City Of Middletown, CT  
Planning, Conservation & Development

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To: Mayor Benjamin T. Florsheim & Members of the Economic Development Committee  
From: Joseph Samolis, Director Planning, Conservation and Development  
Subject: January 14, 2020 Agenda of the Economic Development Committee Special Meeting

Committee:	Economic Development Committee
Meeting Date:	<b>January 14, 2020</b>
Time:	<b>7:00 PM</b>
Place:	<b>Room 208, 2<sup>nd</sup> Floor City Hall, 245 deKoven Drive, Middletown, CT</b>

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.

**SPECIAL MEETING AGENDA**

**Items in boldface are planned for discussion**

- 1) Call to Order
- 2) **Minutes Special Meeting December 3, 2019**
- 3) Public Session
- 4) Communications
- 5) Old Business
- 6) **New Business**
  - RPIP Resolution for RiverCOG
  - Meeting Schedule for 2020
  - \$18,000 Transfer from Economic Development Fund to Economic Development Initiatives
  - Tax Incentives Discussion
- 7) Adjournment

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