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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: February 9, 2021 Agenda of the Economic Development Committee Meeting

Committee:	<b>Economic Development Committee</b>
Meeting Date:	<b>February 9, 2021</b>
Time:	<b><u>7:15 PM</u></b>
Place:	<b><u>WEBEX MEETING (see below)</u></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.

**MEETING AGENDA AMENDED**

**Items in boldface are planned for discussion**

- Call to Order
- **Minutes – Regular Meeting January 12, 2021**
- Public Session
- Communications
- **Old Business**
  - **Landmark Development Tax Incentive Application – Mr. Glenn Russo**
  - **Update on \$55 Million Bond Authorization**
  - **Economic Development Incentives**
    - i. **Small Business Grants**
      1. **Ron's Tax SVC**
      2. **Jessica's Color Room**
      3. **NoRa Cupcake Company LLC**
      4. **Stage Left Dance LLC**
      5. **A&R Lamonica Restaurants LLC**
      6. **P.J. Jewelers**
      7. **Kerry Kincy LLC**
- **New Business**
  - **Historic Rehabilitation Tax Abatement Program**

- Open Space Acquisition – 124 South Plumb Road
- Open Space Donation map-lot 07-0029 Country Club Road, 8.07 Acres
- Adjournment

### WebEx Meeting Information

**Event address for attendees:** <https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e4441c3e4b0f9b37a7718d27fc80df5ba>

**Event address for panelists:** <https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e7b9d3ca56b2647a053031d0aeb4ab86a>

**Date and time:** Tuesday, February 9, 2021 7:15 pm  
Eastern Standard Time (New York, GMT-05:00)

**Duration:** 1 hour

**Description:**

**Event number:** 179 317 9004

**Event password:** Middletown

**Host key:** 574953

**Panelist Info:** [joseph.samolis@middletownct.gov](mailto:joseph.samolis@middletownct.gov)

**Panelist password:**

**Panelist numeric password:** 545163

**Video Address:** [1793179004@middletownct.webex.com](https://1793179004@middletownct.webex.com)  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** United States Toll  
+1-408-418-9388  
[Show all global call-in numbers](#)  
Access code: 179 317 9004

**Destination address after event:**

**Host image:**

**Attendee list available for viewing by:** Host, presenter and panelists only

**Event material:** None

**Post-event survey:** No

**Email configured:** Pending, Approved, Rejected