
City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Benjamin T. Florsheim & Members of the Economic Development Committee
From: Joseph Samolis, Director Planning, Conservation and Development
Subject: March 9, 2021 Agenda of the Economic Development Committee Meeting

Committee: **Economic Development Committee**
Meeting Date: **Tuesday, March 9, 2021**
Time: **7:15 PM**
Place: **WEBEX MEETING (see below)**

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

Items in boldface are planned for discussion

- 1. Call to Order
- 2. **Minutes – Regular Meeting February 9, 2021**
- 3. Public Session
- 4. Communications
- 5. **Old Business**
 - a. **Update on Issues Related to \$55 Million Bond**
 - b. **RFPs being reviewed and Background & Future Development of the Middletown Yacht Club Building (aka Canoe Club)**
 - c. **Update on the Status of the Vallone & Fox Development Proposals**
 - d. **Small Business Grants**
 - i. **The Whey Stationary LLC**
 - ii. **Caffery Dance and Gymnastics**
 - iii. **The Hair Spray**
- 6. **New Business**
 - a. **Boathouse Building**
 - i. Please visit <https://www.middletownct.gov/1251/Community-Riverfront-Boathouse> for an update regarding the designs for the Community Rowing

Center. Building Committee members will be present to share their recommendation.

b. Keating Leases

c. Discussion on the status of the Tax Payment Agreement with Middletown Power LLC and NRG Middletown Repowering

7. Adjournment

WebEx Meeting Information

Event address for attendees: <https://middletownct.webex.com/middletownct/onstage/g.php?MTID=ed84a66342e1ce3d31917391ccb66211e>

Event address for panelists: <https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e2bac10bce1d07aa9281d9a7d25181505>

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

Duration: 3 hours

Description:

Event number: 129 957 6093

Event password: Middletown

Video Address: 1299576093@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
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Access code: 129 957 6093