



# City of Middletown

Department of Economic & Community Development

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To: Mayor, Benjamin T. Florsheim & members of the 80 Harbor Drive Renovation Building Committee, Town Clerk  
From: Joseph Samolis, Director of Economic and Community Development, William Russo, Director of Public Works and Facilities  
Subject: Special Meeting of the 80 Harbor Drive Renovation Building Committee  
Meeting Date: Wednesday February 23, 2022  
Time: 5:30 pm  
Location: 80 Harbor Drive

## SPECIAL MEETING MINUTES

1. Call to Order
  - a. Meeting called to order at 5:32 PM
2. Public Session for Agenda Items
  - a. No public members were present
3. Minutes Approval
  - a. Motion to table minutes was moved by Jeanette Blackwell seconded by Matt Fraulino
4. Budget Update
  - a. One million dollars still available for project, roof was done through LOCIP funding
5. Old Business:
  - a. Roof Replacement Update- roof is completed and paid with LOCIP dollars, The City received an invoice from MJ Turner Exteriors in the amount of \$138,705.00 for the completed work. **Motion was made by to pay the invoice as presented by David Bauer, seconded by Richard Pellitier, vote was unanimous**
  - b. Tenant Improvements-W&S looking to remove the pump not just for the restaurant but for the whole park. Additional money may be needed for money for the back patio and the sewage pump for the building at the request of Water and Sewer. Funding sources may include the 21<sup>st</sup> Century Infrastructure bond.  
Tenant Improvements include:
    - Framed skeleton of ice cream and coffee shop,
    - Gutting out dragon shack
    - Working with engineers to go over all improvements made by both the city and the LaMonicas
    - Tighe & Bond is sending letter to send to the state to ask for some modifications of code.
    - B&G Mechanical at site today to look at design. They have some ideas and will send in a quote for Tighe & Bond to review.
  - c. Engineering Update  
Tighe & Bond working on finishing specifications . 3/9 meeting can be on site .
6. Adjournment
  - a. Meeting adjourned at 5:53 by Jeanette Blackwell seconded by Matt Fraulino.

Joseph J. Samolis, AICP  
Director of Economic and Community Development