

Agenda

City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Daniel T. Drew & Members of the Economic Development Committee
From: William Warner, AICP, Director of Planning, Conservation and Development
Subject: December 4, 2013 **Special Meeting** Agenda of the Economic Development Committee

Committee:	Economic Development Committee
Meeting Date:	<u>December 4, 2013</u>
Time:	<u>7:00 PM</u>
Place:	<u>Municipal Building, Room 208, 245 Dekoven Drive, Middletown, CT</u>

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

AGENDA

Items in boldface and underlined are planned for discussion

- A Call to Order
- B Public Session
- C **Minutes**
 - 1. **October 15, 2013**
- D Communications
- E Old Business
- F **New Business**
 - 1) **Review of RFQ for Urban Design Consultant**
 - 2) **Funds Transfer Within EDF Expenditure Lines**
 - 3) **2014 Meeting Schedule Approval of Meeting Dates**
- G Status Reports
 - 1) Economic Development Fund
- H Other
- I Adjournment