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City Of Middletown, CT  
Planning, Conservation & Development

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To: Mayor Daniel T. Drew & Members of the Economic Development Committee  
From: Michiel Wackers, Director  
Subject: May 6, 2015 Agenda of the Economic Development Committee – Special Meeting

Committee:	Economic Development Committee – Special Meeting - Amended
Meeting Date:	<b><u>May 6, 2015</u></b>
Time:	<b><u>6:30 PM</u></b>
Place:	<b><u>Municipal Building, Room 208, 245 Dekoven Drive, Middletown, CT</u></b>

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 are planned for discussion**

- A Call to Order
- B Public Session
- C Minutes**
  - 1) March 4, 2015**
- D Communications
- E Old Business
- F New Business**
  - 1. Gary Keating – Proposal for Keating Wheel**
  - 2. MGM Environmental Solutions, Lease at Remington Rand**
  - 3. Draft Economic Development Budget – FY 2105**
- G Status Reports
  - 1. Economic Development Fund
  - 2. Economic Development Activities
- H. Other
- I. Adjournment