

City Middletown, CT  
Economic Development Committee  
Draft Minutes from the Economic Development Committee Meeting of April 10, 2014

Present: G. Daley, M. Bartolotta, D. Kleckowski, S. Driska-Russo Absent: R. Santangelo, Staff: W. Warner, Mayor D. Drew
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**Minutes**

- A Call to Order: Daley called the meeting to order at 6:00 PM.
- B Public Session
- C Minutes
  - D. Kleckowski made a motion seconded by S. Russo-Driska to approve the minutes of 2/19/14, 3/17/14 and 3/18/14. Vote was unanimous.
- D Communication
- E Old Business
- F New Business
  - 1. **ARCONN Realty, LLC, Tax Abatement, Easement, Sale of City Land**  
Attorney Michael Dowley explains proposal. J.P. Chamber speaks in support. G. Daley summarizes motion. S. Russo-Driska made a motion seconded by Mary Bartlotta to approve. Vote was unanimous with D. Kleckowski abstaining.
  - 2. **Lease amendment Coughlin Service Corp. additional 3,750 sq.ft., 4 additional years.**  
William Warner explains proposal. The Commission agrees with proposal to motion necessary.
  - 3. **Vinci property River Road**  
S. Russo-Driska made a motion seconded by D. Kleckowski to bond. Vote was approved 3 to 1 with M. Bartlotta voting 'nay'.
  - 4. **Tax and Business Incentive application –Mobil 1 Lube Express, 566 Washington St. request for tax abatement pursuant to Local Ordinance 272-9.**  
J. Desena explained proposal and stated there would be twenty (20) employees. J. Pugliese from the Chamber of Commerce speaks in support. William Warner summarizes. S. Russo-Driska made a motion seconded by D. Kleckowski move for approval with three (3) year abatement. Vote was unanimous.
  - 5. **EDF transfer – Downtown Urban Design Study**  
Twelve Thousand (\$12,000) fund balance transfer to Urban Design line item. S. Russo-Driska made a motion seconded by D. Kleckowski to approve transfer. Vote was unanimous.
- G Status Reports
- H Other
- I Adjournment
  - S. Russo-Driska made a motion seconded by D. Kleckowski to adjourn. The committee membership voted unanimously to adjourn at 8:50 PM.