



Arts
Tourism
Historic Preservation

Connecticut Commission on Culture & Tourism

Executive Committee Meeting
Connecticut Commission on Culture & Tourism
Middlesex Chamber of Commerce
393 Main Street
Middletown, Connecticut
Tuesday, March 8, 2011 – 11:30 a.m.

One Constitution Plaza
Second Floor
Hartford, Connecticut
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AGENDA

- I. Call to Order
- II. Approval of the February 8, 2011 Meeting Minutes
- III. Report by Michael Price, Chair
- IV. Report by Randy Fiveash, Acting Executive Director
- V. Action Items
 - a. **Historic Preservation** – Approval of two (2) Survey and Planning Grants totaling \$29,900
 - b. **CCT – SIG Grants** – Approval of ten (10) Strategic Initiative Grants totaling \$176,900.00
 - c. **CCT – Marketing Challenge Grants** – Approval of 18 project grants in the total amount of \$282,350 for FY2011
- VI. Other Business
- VII. Adjournment

Next Executive Committee meeting is scheduled for:
Tuesday, April 5, 2011, 11:30 a.m.
Middlesex Chamber of Commerce
393 Main Street
Middletown, CT

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