



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, February 8, 2011 – 11:30 a.m.

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

860.256.2800
860.256.2811 (f)

AGENDA

- I. Call to Order
- II. Approval of the November 2, 2010 and January 10, 2011 Minutes
- III. Action Items
 - a. **Arts** – Approval of interest earnings of the Connecticut Arts Endowment Fund Fiscal Year 2010 to 102 eligible organizations
 - b. **Arts** – Approval of a grant to the Town of Putnam for the Northeast Regional Cultural Assessment project, Phase II}
 - c. **Historic Preservation** – four (4) Survey and Planning Grants totaling \$69,700.00.
 - d. **CCT Co-op Grants** – Approval of the Co-operative Marketing Grant awards. Total amount of project funds not to exceed \$567,601
- 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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