

January 4, 2012

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **January 9, 2012, 6:30 p.m., Rm. 315**, Town Hall

There will be a Regular Meeting of the Economic Development Commission at the above-mentioned time and place. Please let me know if you are unable to attend. The agenda is listed below:

1. Approval of Regular Meeting Minutes dated December 5, 2011 (**Attachment 1**)
2. Election of Officers
3. Review of Expenditure Report 10-11 (**Attachment 2**)
4. Staff Reports
5. Subcommittee Reports
 - P&Z Liaison
 - Retention/Incentives
 - Marketing
6. Regional Matters
 - Central CT Alliance for Economic Development
 - Quinnipiac Chamber of Commerce
 - REX
 - Workforce Alliance

Dates to Remember

c: William W. Dickinson, Jr., Mayor	1/9/12 – Reinventing CT, Sheraton Four Pts., Meriden @ 8:30 am
Doreen DeSarro, Business Recruiter	1/9 - P&Z Liaison Subc., Rm. 205 @ 6 pm
Linda Bush, Planning & Zoning	1/11 – Mktg Subc., Mayor's Conf Rm @ 10:45 am
Liz Landow, WCI	1/11 – US Post Office Meeting, Villa Capri @ 5:30 pm
Robin Wilson, Chamber of Commerce	1/12 – R/I Subc. @ 3 pm, Room 315
J. Farrell, Jr.	1/12 – GNHCofC 2012 Reg Leg Recep, Tagliatela Acad Cntr @ 4 pm
Town Council	1/25 - Mktg Subc. @ 10:45 am, Mayor's Conf Rm
Town Clerk's Office (for posting)	1/20 – Mayor's St. of the Town, Ashlar Village @ 12
Newspapers (faxed)	2/6 - P&Z Liaison Subc., Rm. 205 @ 6 pm
Website	2/6 – EDC Meeting, Room 315 @ 6:30 pm

Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.