



Town of Wallingford

Economic Development Commission

45 South Main Street, Room 311
Wallingford, CT 06492

January 27, 2009

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator 
SUBJECT: Meeting – Monday, **February 2, 2009, 6:30 p.m., Rm. 315**, Town Hall

There will be a meeting of the Economic Development Commission at the above-mentioned time and place. The agenda is listed below:

1. Approval of Minutes dated January 5, 2009 (**Attachment 1**)
2. Review of Expenditure Report 08-09 (**Attachment 2**)
3. Marketing/Staff Report – January
4. Update on Downtown
5. Subcommittee Reports
 - P&Z Liaison
 - Report from Jan. 16 Luncheon
 - Retention/Incentives
 - Company Visitation Schedule
 - Marketing
 - Discussion and Possible Action re: 2009-10 Budget Submittal
6. Regional Matters
 - Regional Growth Partnership
 - Quinnipiac Chamber of Commerce
 - Workforce Alliance
 - CCAED

Please let me know if you are unable to attend.

Dates to Remember

c: William W. Dickinson, Jr., Mayor	2/2/09 – P&Z Liaison Subc. @ 6 p.m.
Doreen DeSarro, Business Recruiter	2/6/09 – Polylok at 10 a.m.
Rick Myers, WCI	2/11/09 – Bus. Ret. Subc. @ 11 a.m., Mayor's Conf. Room
Robin Wilson, Chamber of Commerce	3/2/09 – P&Z Liaison Subc. At 6 p.m.
Town Council (1 + e-mail)	-- EDC Meeting at 6:30 p.m.
Town Clerk's Office (for posting)	3/3/09 – Budget Review with Mayor
GATV (disk)	
Newspaper files (faxed)	