

January 31, 2012

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **February 6, 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 January 9, 2012 (**Attachment 1**)
2. Review of Expenditure Report 11-12
3. Staff Reports
4. Subcommittee Reports
 - Marketing
 - Review and Possible Action on FY2012-13 Budget Request
 - P&Z Liaison
 - Retention/Incentives
5. Regional Matters
 - Central CT Alliance for Economic Development
 - Quinnipiac Chamber of Commerce
 - REX
 - Workforce Alliance
7. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor
Doreen DeSarro, Business Recruiter
Linda Bush, Planning & Zoning
Liz Landow, WCI
Robin Wilson, Chamber of Commerce
J. Farrell, Jr.
Town Council
Town Clerk's Office (for posting)
Newspapers (faxed)
Website

2/6 - P&Z Liaison Subc., Rm. 205 @ 6 pm
2/8 – Mktg Subc, Mayor's Conf Rm @ 10:45 am
2/14 – Brazilian/Am CofC Luncheon, NYC @ 12:30 pm
2/29 – CT Business Day 2012,w/ QCofC, Htfd @ 7:30 am
3/1 – Budget Mtg with Mayor @ 2 pm
3/5 - P&Z Liaison Subc., Rm. 205 @ 6 pm
3/5 – EDC Meeting, Room 315 @ 6:30 pm
3/7 - Mktg Subc, Mayor's Conf Rm @ 10:45 am
3/22 – RI Subc, Room 315 @ 3 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.