

February 24, 2009

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Meeting – Monday, **March 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 February 2, 2009 (***Attachment 1***)
2. Review of Expenditure Report 08-09 (***Attachment 2***)
3. Marketing/Staff Report – February
4. Update on Downtown
5. Subcommittee Reports
  - P&Z Liaison
  - PZC Workshop
  - Retention/Incentives
  - Marketing
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	3/2/09 – P&Z Liaison Subc. @ 6 p.m.
Doreen DeSarro, Business Recruiter	3/3/09 – Budget Review with Mayor
Rick Myers, WCI	3/4/09 – CT Business Day @ 7-12, Htfd LOB/Capitol Chamber
Robin Wilson, Chamber of Commerce	3/11/09 – Marketing Subc. @ 10:45 a.m.
Town Council (1 + e-mail)	3/12/09 – Business R/I Subc. @ 11 a.m.
Town Clerk's Office (for posting)	4/6/09 – P&Z Liaison Subc. @ 6 p.m.
GATV (disk)	EDC Mtg. @ 6:30 p.m.
Newspaper files (faxed)	4/7/09 – Bus. Expo @ 11 – 6:30 p.m., No. H. Hol. Inn