

May 31, 2012

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – Monday, **June 4, 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 May 7, 2012 (**Attachment 1**)
2. Review of Expenditure Report 11-12 for April (**Attachment 2**)
3. Staff Reports
4. Committee Reports
  - Marketing
  - P&Z Liaison
  - Retention/Incentives
5. Discussion re: Summer Meeting Schedule
6. Discussion re: Membership Size of the EDC
7. Regional Matters
  - Central CT Alliance for Economic Development
  - Greater NH Chamber of Commerce
  - Quinnipiac Chamber of Commerce
  - REX
  - Workforce Alliance
7. Community Involvement

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

#### **Dates to Remember**

6/4 - PZL Comm, Rm. 116 @ 6 pm  
6/5 – Taping for P&Z Comm at GTV  
6/7 – CT Business Expo, 9 am to 7 pm, CT Convention Center  
6/13 - Mktg Comm, LT Creative @ 3 pm  
6/14 – R/I Comm, Rm 315 @ 3 pm  
6/14 – NHHS Rail Proj Pub Hrg, No.H High Sch @ 7 pm  
6/14 – NHMA Annual Mtg, 5-9 pm, Woodwinds, Branford  
6/15 – “Developing CT’s Transit Future: Strategic Placemaking and Ec. Opportunity” @ 8:30 am, The Lyceum, 227 Lawrence St. Htfd.

*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.*