

September 25, 2012

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **October 1, 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. Discussion and Possible Action on Regular Meeting Minutes dated September 10, 2012 (**Attachment 1**)
2. Review of Expenditure Report(s) - 2012 (**Attachment 2**)
3. Staff Reports
4. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives
 - Executive Committee
5. Regional Matters
 - Central CT Alliance for Economic Development
 - Greater NH Chamber of Commerce
 - New Haven Manufacturers Association
 - Quinnipiac Chamber of Commerce
 - REX
 - Comp. Ec. Dev. Strategy (CEDS) Public Hearing, Oct. 17 @ 4-6 pm, Rm. 315
 - Discussion and Possible Action on Letter to REX re: Amtrak High-Speed Rail Proposal (**Attachment 3**)
 - Workforce Alliance
7. Community Involvement
 - 2012 Economic Census Information

Dates to Remember

c: William W. Dickinson, Jr., Mayor	10/1 - PZL Comm, Rm 116 @ 5:30 pm
Doreen DeSarro, Business Recruiter	10/6-7 – Celebrate Wallingford
Kacie Costello, Planning & Zoning	10/17 – REX/CEDS Public Meeting, Rm 315 @ 4-6 pm
Liz Landow, WCI	10/18 – Athena Luncheon, Villa Capri @ 12 noon
Robin Wilson, Chamber of Commerce	10/24 - Mktg Comm, Mayor's Conf Rm @ 10:45 pm
J. Farrell, Jr.	10/28-30 – NEDA Conference, Marriott Hartford
Town Council and Office	10/30 – CBIA Manufacturing Forum, @ 7:45-11:30 am
Town Clerk's Office (for posting)	11/5 – PZL Comm, Rm 116 @ 6 pm
Newspapers (faxed)	11/5 – EDC Mtg, Rm 315 @ 6:30 pm
Website	11/7 - Mktg Comm, Mayor's Conf Rm @ 10:45 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.