

September 26, 2016

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting Agenda – **Monday, October 3, 2016, 6:30 p.m., Rm. 315**, Town Hall

1. Welcome and introductions
2. Discussion and possible action on Regular Meeting Minutes dated September 12, 2016 (*Attach.*) (**Vote**)
3. Review of monthly Expenditure Report
4. Committee reports
  - Marketing
    - Update on our CERC municipal training event on Oct. 5
    - Update on other projects: GIS, highway sign brush clearing project, etc.
    - **Next meeting:**
  - P&Z Liaison
    - Report on PZC and ZBA actions
    - Updates on: Plan of Cons. & Dev., Downtown, TOD
    - **Next meeting:**
  - Retention/Incentives
    - Update on Bristol-Myers Squibb
    - Discussion re: key accounts program and visitation program
    - Discussion re: Incentive programs
      - Review and possible approval of IHZ program for submittal to Ordinance Committee on Oct. 6
    - **Next meeting:**
5. Presentation and discussion on draft changes to EDC Bylaws
6. Chairman's report
7. Staff reports/regional matters
8. Dates to remember
9. Community involvement

c: William W. Dickinson, Jr., Mayor  
Tim Ryan, Economic Dev. Specialist  
Kacie Costello, Town Planner  
Town Clerk's Office (for posting)  
Newspapers (faxed)  
ec: Town Council and Office  
Dee Prior Nesti, QCofC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Website and GovMedia

**Dates to Remember**

10/5	-- CERC Municipal Training event. 5:30 pm, Wlfd Country Club
10/6	-- Ordinance Comm @ 6:30 pm, TC Chambers
11/3	-- Co Visits
11/7	-- EDC Mtg, 6:30 pm, Rm 315
11/10	-- Co Visits

*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.*