

September 30, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, October 5, 2015, 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 14, 2015 (*Attach.*) (**Vote**)
2. Review of monthly Expenditure Report
3. Committee reports
 - Marketing
 - Update on Barnes Park sign meeting
 - Next meeting: October 28 at 10:45 a.m.
 - P&Z Liaison
 - Update on: Plan of Conservation & Development
 - Discussion re: Downtown
 - Update on Watershed Protection Regulation
 - Next meeting
 - Retention/Incentives
 - Company Visit: Oct. 7, 10 am
 - Follow-up re: Bristol-Myers Squibb
 - Next meeting
4. CERC Municipal Training Workshop
5. Discussion and possible action on membership expansion options (*Attach.*) (**Vote**)
6. Chairman's report
7. Staff reports/regional matters
8. Dates to remember
9. Community involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	
Tim Ryan, Economic Dev. Specialist	10/7 – Co Visit, 10 am
Kacie Costello, Town Planner	10/14 – PZC Mtg, TOD presentation/workshop, 6 pm
Town Clerk's Office (for posting)	10/28 – Marketing Comm, 10:45 am
Newspapers (faxed)	10/28 – POCD Steering Comm meeting
ec: Town Council and Office	
Dee Prior Nesti, QCoFC	11/2 – EDC Mtg, 6:30 pm, Rm 315
Liz Landow, WCI	11/5 – Tentative: POCD downtown public workshop
J. Farrell, Jr.	11/19 – Big Connect, Oakdale
Website and GTV	

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.