



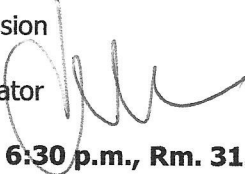
Town of Wallingford

Economic Development Commission

45 South Main Street, Room 311
Wallingford, CT 06492

December 29, 2015

TO: Members of the Economic Development Commission

FROM: Donald W. Roe, Economic Development Coordinator 

SUBJECT: Regular Meeting – **Monday, January 4, 2016, 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. Presentation by Ms. Ginny Kozlowski, REX, of 2013-18 CEDS
2. Election of Officers **(To be tabled)**
3. Discussion and possible action on Regular Meeting Minutes dated December 7, 2015 **(Attach.) (Vote)**
4. Review of monthly Expenditure Report **(Attach.)**
5. Committee reports
 - Marketing
 - Report re: CERC
 - Follow up on GIS
 - Next meeting: February 3, 2016
 - P&Z Liaison
 - Update on: Plan of Conservation & Development
 - Discussion re: Downtown
 - Discussion and Possible Action re: Pending Applications before PZC
 - Next meeting
 - Retention/Incentives
 - Follow-up re: Bristol-Myers Squibb
 - Next meeting
6. Discussion on local vendor preference
7. Chairman's report
8. Staff reports/regional matters
9. Dates to remember
10. Community involvement

Dates to Remember

<p>c: William W. Dickinson, Jr., Mayor Tim Ryan, Economic Dev. Specialist Kacie Costello, Town Planner Town Clerk's Office (for posting) Richard McHugh Newspapers (faxed)</p> <p>ec: Town Council and Office Dee Prior Nesti, QCofC Liz Landow, WCI J. Farrell, Jr. Ginny Kozlowski, REX Website and GTV</p>	<p>1/8/16 – CBIA Ec Summit Outlook, 7-11:30 am, Marriott Htfd Downtown</p> <p>1/25 – State of the Town, Ashlar, 12 noon</p> <p>2/1 – EDC Mtg, 6:30 pm, Rm 315</p> <p>2/3 – Mktg Comm, 10:45 am, Rm 205</p> <p>3/7 – EDC Mtg, 6:30 pm, Rm 315</p>
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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.

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