

December 30, 2014

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, January 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 December 1, 2014 (*Attach.*) (**Vote**)
2. Election of Officers (**Vote**)
3. Review of monthly Expenditure Report (*Attach.*)
4. Committee Reports
 - Marketing
 - Next meeting: February 4, 2015
 - Report on FY 15-16 Budget Preparation and Schedule
 - P&Z Liaison
 - Discussion re: YLB
 - Next meeting: ?
 - Retention/Incentives
 - Next meeting: ?
5. Chairman's Report
6. Staff reports/regional matters
 - Update and sign up for: QCOC State of the Town Presentation
 - Staff Schedule for January
7. Legislative Initiatives
8. Dates to remember
9. Community involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	1/7	- CBIA – Metro Hartford Alliance Economic Summit & Outlook 2015. 7:00am to noon, Marriott Hartford
Tim Ryan, Economic Dev. Specialist		
Kacie Costello, Town Planner	1/30	- QCofC State of the Town, 12-2 pm, Ashlar
J. Farrell, Jr.		
Town Clerk's Office (for posting)		
Newspapers (faxed)	2/2	- EDC Mtg, 6:30 pm, Rm 315
ec: Town Council and Office	2/4	- Mktg Comm, 10:30, Rm 205
Dee Prior Nesti, QCofC		
Liz Landow, WCI	4/23	- QCofC Business to Business Expo, Best Western, No H
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.

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