

December 30, 2013

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, January 6, 2014, 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 and Discussion with Ginny Kozlowski (REX), Tony Rescigno (Greater New Haven Chamber of Commerce) and Dee Prior-Nesti (Quinnipiac Chamber of Commerce) regarding State of the Region
2. Discussion and Possible Action on Special Meeting Minutes dated December 9, 2013 (*Attach.*)
3. Staff Reports
4. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives
 - Report on Meeting with Town Council
 - Report on Winston Hospitality Proposal Review
5. Discussion regarding 2014 Legislative Proposals
6. Discussion regarding topics/presentations for February and March meetings
7. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
8. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor
Doreen DeSarro, Business Recruiter
Kacie Costello, Planning & Zoning
Liz Landow, WCI
Ginny Kozlowski, REX
Dee Prior-Nesti, QCofC
Tony Rescigno, GNHCofC
J. Farrell, Jr.
Town Council and Office
Town Clerk's Office (for posting)
Newspapers (faxed)
Website and GTV

1/22 – Marketing Comm, Mayor's Conf Rm @ 10:45 am
1/23 – DECD: Mfg Priorities, The Graduate Club (NH) @ 12-1:30 pm
1/31 – Mayor's St of the Town, Ashlar Village @12-2 pm
2/3/14 – EDC Mtg, Rm. 315 @ 6:30 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.