

January 2, 2013

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **January 7, 2013, 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. GUEST: Dr. Salvatore Menzo, Supt. Of Schools
2. Discussion and Possible Action on Regular Meeting Minutes dated December 3, 2012 (**Attachment 1**)
3. Election of Officers
4. Review of Monthly Expenditure Report (**Attachment 2**)
5. Staff Reports
6. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives
7. Discussion Regarding Meeting and Committee Scheduling
8. Regional Matters
 - Central CT Alliance for Economic Development
 - Greater NH Chamber of Commerce
 - New Haven Manufacturers Association
 - Quinnipiac Chamber of Commerce
 - REX
 - Workforce Alliance
9. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	1/7/13 – PZL Comm, Rm 219 @ 6 pm
Doreen DeSarro, Business Recruiter	1/7 – P&Z/TC workshop, Inc Hsng Zone, 7 pm
Kacie Costello, Planning & Zoning	1/10 – RI Comm, Rm 315 @ 3 pm
Liz Landow, WCI	1/16 – Mktg Comm, Mayor's Conf Rm @ 10:45 am
Robin Wilson, Chamber of Commerce	1/22 – Mayor's State of the Town, Ashlar @ 12 noon
J. Farrell, Jr.	2/4 – PZL Comm, Rm 219 @ 6 pm
Town Council and Office	2/4 – EDC Mtg, Rm 315 @ 6:30 pm
Town Clerk's Office (for posting)	2/20 - Mktg Comm, Mayor's Conf Rm @ 10:45 am
Newspapers (faxed)	2/26 – Company Visits (10 am, 1 pm and 3 pm)
Website	2/28 – Company Visits (10 am, 1 pm and 3 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.