

January 5, 2017

TO: Members of the Economic Development Commission

FROM: Donald W. Roe, Economic Development Coordinator

SUBJECT: Regular Meeting Agenda – **Monday, January 9, 2017, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated December 5, 2016 and Special Meeting Minutes dated December 12, 2016 (*Attach.*) (**Vote**)
2. Review of monthly Expenditure Report (*Attach.*)
3. Discussion and possible action on changes to EDC Bylaws (*Attach.*) (**Vote**)
4. Committee reports
  - Marketing
    - Update on projects: GIS, Signage (Barnes Park, Route 15)
    - **Next meeting:**
  - P&Z Liaison
    - Report on PZC and ZBA actions
    - Updates on: Plan of Cons. & Dev., Downtown (Dec 12 PZC Pub Hrg on Town Center Pkg), TOD
    - **Next meeting: January 9 @ 6 pm, Rm 315**
  - Retention/Incentives
    - Discussion re: Incentive programs (IHZ and existing programs)
    - Report on company visits
    - Update on Bristol-Myers Squibb
    - **Next meeting: January 5 @ 3:30 pm, Rm 205**
5. Chairman's report
6. Staff reports/regional matters
7. Dates to remember
8. Community involvement

c: William W. Dickinson, Jr., Mayor  
Tim Ryan, Economic Dev. Specialist  
Kacie Costello, Town Planner  
Town Clerk's Office (for posting)  
Newspapers (faxed)

ec: Town Council and Office  
Dee Prior Nesti, QCofC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Website and GovMedia

**Dates to Remember**

1/5/17 – R/I Comm, 3:30 pm, Rm 205  
1/9 – PZL Comm, 6:00 pm, Rm 315  
1/9 – PZC Mtg, 7:00 pm, TC Chamb  
1/20 – Mayor's St of the Town, 12, Ashlar Village  
2/2 – Broker Reception at BMS (Inclement weather date: 2/3)  
2/6 – EDC Mtg, \_\_\_\_ pm, Rm 315

*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.*