

October 28, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, November 2, 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. Presentation by Ms. Ginny Kozlowski, REX, of 2013-18 CEDS
2. Discussion and possible action on Regular Meeting Minutes dated October 5, 2015 (*Attach.*) **(Vote)**
3. Review of monthly Expenditure Report
4. Committee reports
 - Marketing
 - Sign update
 - CERC Workshop(s)
 - GNHCoC Big Connect
 - Next meeting
 - P&Z Liaison
 - Update on: Plan of Conservation & Development
 - Discussion re: Downtown
 - Next meeting
 - Retention/Incentives
 - Report on company visit
 - Follow-up re: Bristol-Myers Squibb
 - Next meeting
5. Discussion and possible action on membership expansion options **(Vote)**
6. Update on GIS review
7. Chairman's report
8. Staff reports/regional matters
9. Dates to remember
10. Community involvement

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)
ec: Town Council and Office
Dee Prior Nesti, QCofC
Liz Landow, WCI
J. Farrell, Jr.
Ginny Kozlowski, REX
Website and GTV

Dates to Remember

11/5 – POCD downtown public workshop, 6:30 pm, Sr. Cntr
11/19 – Big Connect, Oakdale

12/7 – EDC Mtg, 6:30 pm, Rm 315
12/17 – QCofC Holiday Party, Hilton Garden

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.