

October 27, 2014

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – **Monday, November 3, 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. Discussion and possible action on Special Meeting Minutes dated October 6, 2014 (*Attach.*)
2. Review of monthly Expenditure Report (*Attach.*)
3. Chairman's remarks
4. Review and discussion of past Plans of Conservation & Development re: Downtown (*Information forwarded under separate cover*)
5. Committee Reports
  - Marketing
    - Next meeting: November \_\_\_?
  - P&Z Liaison
    - Discussion Regarding YLB, I-5, etc.
    - Next meeting: December 1?
  - Retention/Incentives
    - Use of "Member Area"
    - Next meeting: December 1?
6. Staff reports/regional matters
7. Dates to remember
8. Discussion re: legislative/regulatory proposals for the State of Connecticut General Assembly
9. Discussion on committee structure and bylaws
10. Community involvement

### Dates to Remember

c: William W. Dickinson, Jr., Mayor	11/12 – Innovation Summit, 9 am-3:30 pm, Oakdale (table)
Tim Ryan, Economic Dev. Specialist	11/20 – GNHCofC Big Connect, 9 am-4:30 pm, Oakdale (booth)
Kacie Costello, Planning & Zoning	
Liz Landow, WCI	
J. Farrell, Jr.	12/1 – EDC Mtg, 6:30 pm, Rm 315
Liz Verna	12/5 – WCI Holiday Stroll, 4 pm
Town Clerk's Office (for posting)	12/10 – Marketing Comm, 10:45 am, Room TBD
Newspapers (faxed)	12/10 – QCoFC Holiday Mtg, 5:30-8:30 pm
Ec: Town Council and Office	
Dee Prior Nesti, QCoFC	
George Adair, Public Utilities	
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.*