

October 31, 2012

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **November 5, 2012, 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: Ginny Kozlowski, REX
2. Discussion and Possible Action on Regular Meeting Minutes dated October 1, 2012 (**Attachment 1**)
3. Review of Expenditure Report(s) - 2012 (**Attachment 2**)
4. Staff Reports
5. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives – Business Visitations
 - Executive Committee
5. Regional Matters
 - Central CT Alliance for Economic Development
 - Greater NH Chamber of Commerce
 - New Haven Manufacturers Association
 - Quinnipiac Chamber of Commerce
 - REX
 - See attached Director's report (**Attachment 3**)
 - Discussion and Possible Action on CEDS public information meeting and follow-up – See attached questionnaire (**Attachment 4**)
 - Workforce Alliance
7. Community Involvement

c: William W. Dickinson, Jr., Mayor
Doreen DeSarro, Business Recruiter
Kacie Costello, Planning & Zoning
Liz Landow, WCI
Robin Wilson, Chamber of Commerce
J. Farrell, Jr.
Town Council and Office
Town Clerk's Office (for posting)
Newspapers (faxed)
Website

Dates to Remember

11/5 - Visit Cytec @ 3 pm
11/5 – PZL Comm, Rm 116 @ 6 pm
11/7 – Presentation @ Kiwanis/Lions Club – D Roe
11/9 – Visit CT Hypodermics @ 10 am
11/14 - Mktg Comm, Mayor's Conf Rm @ 10:45 pm
11/15 – Greater NH Business Expo, Oakdale @ 10 am
11/28 – CERC Celebrate CT, Bushnell @ 5 pm
12/3 – PZL Comm, Rm 116 @ 6 pm
12/3 – EDC Mtg, Rm 315 @ 6:30 pm
12/12 - Mktg Comm, Mayor's Conf Rm @ 10:45 pm
12/13 – RI Comm, Rm 315 @ 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.