

November 2, 2016

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting Agenda – **Monday, November 7, 2016, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated October 3, 2016 (*Attach.*) (**Vote**)
2. Review of monthly Expenditure Report (*Attach.*)
3. Committee reports
 - Marketing
 - CERC municipal training event recap
 - Update on other projects: GIS, highway sign brush clearing project, etc.
 - Booth at Big Connect, Oakdale, Nov. 17
 - **Next meeting: November 9, 10:30**
 - P&Z Liaison
 - Report on PZC and ZBA actions
 - Updates on: Plan of Cons. & Dev., Downtown, TOD
 - **Next meeting:**
 - Retention/Incentives
 - Discussion re: Incentive programs
 - Review and possible approval of IHZ program for submittal to Ordinance Committee
 - Update on company visits
 - Update on Bristol-Myers Squibb
 - Discussion re: key accounts program
 - **Next meeting:**
4. Presentation and discussion on draft changes to EDC Bylaws (*Attach.*)
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

11/3	-- Co Visits
11/10	-- Co Visits
11/9	-- Marketing Comm, Room 205, 10:30 am
11/15	-- Allnex Environmental Speaker Series, HUBCAP
11/17	-- Big Connect, Oakdale Theater, 9 am-4:30 pm
12/1	-- Allnex Environmental Speaker Series, HUBCAP
12/5	-- EDC Mtg, 6:30 pm, Rm 315
12/7	-- Manufacturing Seminar, HUBCAP

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.