

November 24, 2014

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, December 1, 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. Guest: Ginny Kozlowski, REX
2. Discussion and possible action on Regular Meeting Votes & Motions dated November 3, 2014 and Regular Meeting Minutes dated November 3, 2014 (*Attachments*)
3. Review of monthly Expenditure Report (*Attachment*)
4. Review and possible action on 2015 Yearly Meeting Schedule (*Attachment*)
5. Committee Reports
 - Marketing
 - Next meeting: December 10
 - P&Z Liaison
 - Next meeting: January 6 ?
 - Retention/Incentives
 - Next meeting: December ?
6. Review and discussion re: Downtown
7. Staff reports/regional matters
8. Dates to remember
9. Community involvement

Dates to Remember

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

12/5/14 – CT Food Bank Open House, 9:30 am-12 pm, Res Pkwy
– WCI Holiday Stroll, 4 pm
12/10 – Marketing Comm, 10:45 am, Room TBD
– QCofC Holiday Party, 5:30-8:30 pm, Gouveia's
12/11 – GNHCofC Reg Ec Outlook Breakfast, 7:30-9:30 am,
NH Lawn Club

ec: Town Council and Office
Dee Prior Nesti, QCofC
Ginny Kozlowski, REX
Liz Landow, WCI
Website and GTV

1/5/15 – EDC Mtg, 6:30 pm, Rm 315
1/30 – QCofC State of the Town, 12-2 pm, Ashlar

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.

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