

November 27, 2012

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **December 3, 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. Discussion and Possible Action on Regular Meeting Minutes dated November 5, 2012 (**Attachment 1**)
2. Review of Monthly Expenditure Report - 2012 (**Attachment 2**)
3. Review and Possible Action on 2013 Meeting Schedules for the EDC and its Committees (**Attachment 3**)
4. Staff Reports
5. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives
 - 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
 - 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

12/3 – QCofC Holiday Party/Mtg. @ 5:30 pm
12/3 – PZL Comm, Rm 116 @ 6 pm
12/7 – Holiday Stroll @ 4-10 pm
12/11 – CEDAS Annual Mtg, Bond Hotel, Htfd @ 12 noon
12/12 – Mktg Comm, Mayor's Conf Rm @ 10:45 pm
12/13 – RI Comm, Rm 315 @ 3 pm
1/7/13 – PZL Comm, Rm 116 @ 6 pm
1/7 – EDC Mtg, Rm 315 @ 6:30 pm
1/10 – RI Comm, Rm 315 @ 3 pm
1/23 – Mktg Comm, Mayor's Conf Rm @ 10:45 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.