

November 30, 2017

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: Regular Meeting Agenda – **Monday, December 4, 2017, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated November 6, 2017 *(Attach.)* **(Vote)**
2. Review of monthly Expenditure Report *(Attach.)*
3. Discussion and possible action on draft Yearly Meeting Schedule for 2018 *(Attach.)* **(Vote)**
4. Committee remarks
  - Marketing
    - Update on meeting discussion
    - **Next meeting:** January 3 @ 9:30 am, Room 205
  - P&Z Liaison
    - Update committee activities
    - Update on PZC and ZBA actions
    - Update on Plan of Cons. & Dev., Downtown, TOD
    - **Next meeting:**
  - Retention/Incentives
    - Update on committee activities
    - **Next meeting:**
5. Chairman's remarks
6. Staff report/regional matters *(Attach.)*
7. Dates to remember
8. Community involvement

c: William W. Dickinson, Jr., Mayor  
Town Clerk's Office (for posting)  
Newspapers (faxed)

ec: Town Council and Office  
Kacie Costello, Town Planner  
Dee Prior Nesti, OCC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Jessica Wysocki  
Website and GovMedia

### Dates to Remember

- |        |                                                                      |
|--------|----------------------------------------------------------------------|
| 12/6   | – GNHCC 2018 Reg. Ec. Outlook breakfast @ NH Lawn Club, 7:30-9:30 am |
| 12/6   | – Co. visits: Burns & McDonnell @ 11 am and Nucor Steel @ 2 pm       |
| 12/7   | – Co. visits: Component Engineers @ 10 am and SoTel @ 2 pm           |
| 12/9   | – LHHS Students' pop-up bakery @ HUBCAP                              |
| 12/11  | – HoloKrome Made in Wallingford presentation @ WPL, 7-8 pm           |
| 12/12  | – Manufacturers' tour of Trumpf USA, Farmington                      |
| 1/8/18 | – EDC Mtg, 6:30 pm, Rm 315                                           |

*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.*