

December 1, 2016

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting Agenda – **Monday, December 5, 2016, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated November 7, 2016 (*Attach.*) (Vote)
2. Discussion and possible action on Meeting Schedule for 2017 (*Attach.*) (Vote)
3. Review of monthly Expenditure Report (*Attach.*)
4. Discussion and possible action on changes to EDC Bylaws (*Attach.*) (Vote)
5. Committee reports
 - Marketing
 - Update on projects: GIS, Signage (Barnes Park, Route 15)
 - Update on Big Connect, Oakdale, Nov. 17
 - **Next meeting: December 7**
 - P&Z Liaison
 - Report on PZC and ZBA actions
 - Updates on: Plan of Cons. & Dev., Downtown (Dec 12 PZC Pub Hrg on Town Center Pkg), TOD
 - **Next meeting:**
 - Retention/Incentives
 - Discussion re: Incentive programs (IHZ and existing programs)
 - Report on company visits
 - Update on Bristol-Myers Squibb
 - Discussion re: key accounts program – on hold
 - **Next meeting:**
6. Chairman's report
7. Staff reports/regional matters
8. Dates to remember
9. 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

12/1	– Allnex Environmental Speaker Series, HUBCAP
12/6	– Bus Before Hrs, HUBCAP, 8-9:30 am, Dedication of Allnex Comm Rm
12/7	– Marketing Comm, Room 205, 10:45 am
12/7	– Manufacturing Seminar, HUBCAP
12/8	– GNHCoC 2017 Reg Ec Outlook Brkfst, NH Lawn Club, 7:30-9:30 am
12/12	– PZC Pub Hrg on CA6/Town Center Pkg (Item #7), 7 pm
1/9/17	– Htfd Alliance CBIA Ec Summit
1/9/17	– EDC Mtg, 6:30 pm, Rm 315
1/13	– Last day
1/20	– Mayor's St of the Town

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.