

December 1, 2015

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – **Monday, December 7, 2015, 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 October 5, 2015 (*Attach.*) **(Vote)**
2. Review of monthly Expenditure Reports (Sept. and Oct.) (*Attach.*)
3. Discussion and possible action on EDC Meeting Schedule for 2016 (*Attach.*) **(Vote)**
4. Committee reports
  - Marketing
    - 2016-17 budget discussion
    - Sign update
    - CERC workshop
    - GNHCoC Big Connect
    - Next meeting
  - P&Z Liaison
    - Update on: Plan of Conservation & Development
    - Discussion re: Downtown
    - Next meeting
  - Retention/Incentives
    - Report on company visit
    - Follow-up re: Bristol-Myers Squibb
    - Next meeting
5. Discussion and possible action on membership expansion options **(Vote)**
6. Update on GIS review **(Vote, if necessary)**
7. Chairman's report
8. Staff reports/regional matters
9. Dates to remember
10. Community involvement

c: William W. Dickinson, Jr., Mayor  
Tim Ryan, Economic Dev. Specialist  
Kacie Costello, Town Planner  
Town Clerk's Office (for posting)  
Richard McHugh  
Newspapers (faxed)  
ec: Town Council and Office  
Dee Prior Nesti, QCoF  
Liz Landow, WCI  
J. Farrell, Jr.  
Website and GTV

#### **Dates to Remember**

12/4	– Holiday Stroll, 4-9 pm
12/5	– QCoC Holiday Home Tour, 10 am-4 pm
12/10	– GNHCoC 2016 Reg Ec Outlook Breakfast, 7:30-9:30 am, NH Law Club
12/17	– QCoC Holiday Party, Hilton Garden Inn, 6-8:30 pm
1/4/16	– EDC Mtg, 6:30 pm, Rm 315
1/8	– CBIA Ec Summit Outlook, 7-11:30 am, Marriott Htfd Downtown
<b>TBD</b>	– State of the Town, Ashlar, 12 noon

*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.*