

January 28, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, February 2, 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. Commission Photo
2. Discussion and possible action on Regular Meeting Minutes dated January 5, 2015 (*Attach.*) (**Vote**)
3. Review of monthly Expenditure Report (*Attach.*)
4. Committee Reports
 - Marketing
 - Next meeting: February 4, 2015
 - Update on FY 15-16 Budget Preparation
 - Highlights of next 5 months
 - P&Z Liaison
 - Discussion re: YLB
 - Discussion re: Plan of Conservation & Development, including Town Center and I-5
 - Next meeting
 - Retention/Incentives
 - Next meeting
5. Chairman's Report
6. Staff reports/regional matters
7. Dates to remember
8. Community involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	1/30	– QCofC State of the Town, 12-2 pm, Ashlar
Tim Ryan, Economic Dev. Specialist		
Kacie Costello, Town Planner	2/4	– Mktg Comm, 10:30, Rm 205
J. Farrell, Jr.		
Town Clerk's Office (for posting)	3/2	– EDC Mtg, 6:30 pm, Rm 315
Newspapers (faxed)	3/20	– CEDAS Municipal Collaboration Annual Summit, Htfd
ec: Town Council and Office	4/23	– QCofC Business to Business Expo, Best Western, No H
Dee Prior Nesti, QCofC		
Liz Landow, WCI		
Website and GTV		

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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