

January 28, 2014

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – **Monday, February 3, 2014**, 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 Special Meeting Minutes dated January 13, 2014 (*Attach.*)
2. Review of Monthly Expenditure Report (*Attach.*)
3. Chairman's Remarks – Update on State of the Town
4. Staff Reports
5. Committee Reports
  - Marketing - Discussion and Possible Action on FY2014-15 Budget Request
  - P&Z Liaison
  - Retention/Incentives – Discussion re: Status of Hotel Project
6. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
7. Community Involvement

**Dates to Remember**

c: William W. Dickinson, Jr., Mayor	2/3/14 – RI Comm, Rm 116 @ 6 pm
Tim Ryan, Economic Dev. Specialist	2/20 – Hubcap of Wlfd Ribbon Cutting @ 9 am
Kacie Costello, Planning & Zoning	
Liz Landow, WCI	3/3 – EDC Mtg, Rm 315 @ 6:30 pm
Dee Prior-Nesti, QCofC	3/5 – New England Retail Connection (Booth)
J. Farrell, Jr.	3/26 – Marketing Comm, Mayor's Conf Rm @ 10:45 am
Town Council and Office	3/27 – Boston BioMed Conference (Booth)
Town Clerk's Office (for posting)	
Newspapers (faxed)	4/7 – EDC Mtg, Rm 315 @ 6:30 pm
Website and GTV	4/24 – Chamber Bus Expo, Best Western, No Haven (Booth)

*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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