

January 28, 2013

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **February 4, 2013, 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 January 7, 2013 (**Attachment 1**)
2. Review of Monthly Expenditure Report (**Attachment 2**)
3. Staff Reports
4. Committee Reports
 - Marketing
 - Discussion and Possible Action on FY2013-14 Budget Request
 - P&Z Liaison
 - Discussion and Possible Action on a Proposed Addition to P&Z Sign Regulations for IX & I-5 (**Attachment 3**)
 - Retention/Incentives
 - Update on Company Visits
5. Update on Meeting and Committee Scheduling
6. Regional Matters
 - Central CT Alliance for Economic Development
 - Greater NH Chamber of Commerce
 - New Haven Manufacturers Association
 - Quinnipiac Chamber of Commerce
 - REX (**Attachment 4**)
 - Workforce Alliance
7. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	2/4 – PZL Comm, Rm 219 @ 6 pm
Doreen DeSarro, Business Recruiter	2/8 – Management Re-employment Workshop, Pub Lib @ 9:30-4
Kacie Costello, Planning & Zoning	2/20 - Mktg Comm, Mayor's Conf Rm @ 10:45 am
Liz Landow, WCI	2/26 – Company Visits (10 am, 1 pm and 3 pm)
Robin Wilson, Chamber of Commerce	2/28 – Company Visits (10 am, 1 pm and 3 pm)
J. Farrell, Jr.	2/28 – BAH, Valenti Auto Sales @ 5-7 pm
Town Council and Office	3/4 – PZL Comm, Rm. 219 @ 6 pm
Town Clerk's Office (for posting)	3/4 – EDC Mtg, Rm. 315 @ 6:30 pm
Newspapers (faxed)	3/7 – Budget Mtg, Mayor's Conf Rm @ 2:30 pm
Website	

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.