

January 31, 2019

TO: Members of the Economic Development Commission  
FROM: Tim Ryan, Economic Development Specialist  
SUBJECT: Regular Meeting Agenda – Monday, February 4, 2019, 6:30 p.m., Room 315, Town Hall

1. Welcome to New Alternate
2. Discussion and possible action on presentation by Codespoti & Associates re: hotel application on Miles Dr. **(VOTE)**
3. Discussion and possible action on Regular Meeting Minutes dated January 7, 2019 **(Attach.) (VOTE)**
4. Review of monthly Expenditure Report **(Attach.)**
5. Committee remarks
  - Marketing
    - Discussion and possible action on proposed 2019-20 budget **(Attach.) (VOTE)**
    - **Next meeting: February 7 @ 8:30 am**
  - P&Z Liaison
    - Update on committee activities
    - Discussion and possible action on Radiall proposal **(VOTE)**
    - **Next meeting:**
  - Retention/Incentives
    - Update on January 25 meeting **(Attach.)**
    - **Next meeting:** None scheduled
6. Chair's remarks
7. Staff report/regional matters **(Attach.)**
8. Dates to remember
9. Other community business

c: William W. Dickinson, Jr., Mayor  
Town Clerk's Office (for posting)  
Newspapers (faxed)

**Dates to Remember**

2/7 – Mktg Comm @ 8:30 am

ec: EDC Members  
Town Council (via T. Clerk)  
Kacie Hand, Town Planner  
Dee Prior Nesti, QCC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Jessica Wysocki  
GovMedia  
Website

3/4 – EDC Mtg @ 6:30 pm

*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.*