

February 1, 2018

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: Regular Meeting Agenda – **Monday, February 5, 2018, 6:30 p.m., Rm. 315, Town Hall**

1. Presentation by Ginny Kozlowski, REX
2. Discussion and possible action on Regular Meeting Minutes dated January 8, 2018 *(Attach.)* **(Vote)**
3. Review of monthly Expenditure Report *(Attach.)*
4. Committee remarks
  - Marketing
    - Update on committee activities
    - **Next meeting: February 28, Room 205, 9:30 am**
  - P&Z Liaison
    - Update on committee activities
    - **Next meeting:**
  - Retention/Incentives
    - Update on meeting discussion *(Attach.)*
    - **Next meeting:**
5. Chair's remarks
6. Staff report/regional matters *(Attach.)*
7. Dates to remember
8. Community involvement

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

**Dates to Remember**

2/8 – CERC and German Consulting Group (Research on Investment)  
2/27 – Credit for Life, Wlfd Parks & Rec, 8 am – 1:30 pm  
2/28 – Mktg Comm mtg, Room 205, 9:30 am

ec: Town Council and Office  
Kacie Costello, Town Planner  
Dee Prior Nesti, OCC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Jessica Wysocki  
Website and GovMedia  
Ginny Kozlowski, REX

3/5 – EDC Mtg, Rm 315, 6:30 pm  
3/12 – EDC budget presentation to Mayor  
  
4/2 – EDC Mtg, Rm 315, 6:30 pm  
4/5 – OCC business showcase, Best Western in No Haven, 3-7 pm  
4/26 – CT Main St/CEDAS "Spotlight on Main St", HUBCAP, 4-7 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.*