

February 26, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, March 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. GUESTS: Sean Cleary, Ec. Dev. & Gov. Affairs Liaison, Gr. New Haven Chamber of Commerce, and Dee Prior Nesti, Exec. Director, Quinnipiac Chamber of Commerce
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
 - Update and possible action on FY 15-16 budget (**Vote**)
 - Highlights of next 4 months/use of underruns
 - Next meeting – March 25, 10:30 am, Rm 205
 - P&Z Liaison
 - Discussion re: YLB
 - Discussion re: Plan of Conservation & Development, including Town Center and I-5
 - Next meeting
 - Retention/Incentives
 - Review of Member Area
 - Discussion re: tax incentive programs/tax incentive requests
 - Company Visits: Thursday, May 21 and Thursday, May 28 (10 am, 1 pm and 3 pm)
 - Next meeting – March 2, 6 pm, Room 205
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	3/2	– R/I Comm, 6 pm, Rm 205
Tim Ryan, Economic Dev. Specialist	3/20	– CEDAS Municipal Collaboration Annual Summit, Htfd
Kacie Costello, Town Planner	3/25	– Mktg Comm, 10:30 am, Rm 205
Town Clerk's Office (for posting)	4/4	– Budget Mtg with Mayor, 2 pm
Newspapers (faxed)	4/6	– EDC Mtg, 6:30 pm, Rm 315
ec: Town Council and Office	4/23	– QCofC Business to Business Expo, Best Western, No H
Dee Prior Nesti, QCofC		
Liz Landow, WCI		
J. Farrell, Jr.		
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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