

February 25, 2014

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, March 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. Update on Infrastructure Projects with Mr. John Thompson, Town Engineer
2. Discussion and Possible Action on Regular Meeting Minutes dated February 3, 2014 (*Attach.*)
3. Review of Monthly Expenditure Report (*Attach.*)
4. Chairman's Remarks
5. Staff Reports
6. Committee Reports
 - Marketing – Update on FY15 Budget Request
 - P&Z Liaison
 - Retention/Incentives – Discussion and Possible Action re: Hotel Project
7. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
8. Community Involvement
 - Hubcap

c: William W. Dickinson, Jr., Mayor
Tim Ryan, Economic Dev. Specialist
Kacie Costello, Planning & Zoning
Liz Landow, WCI
Dee Prior-Nesti, QCofC
J. Farrell, Jr.
Town Council and Office
Town Clerk's Office (for posting)
Newspapers (faxed)
Website and GTV

Dates to Remember

3/3 – R/I Comm Mtg, Rm 116 @ 6 pm
3/5 – CBIA CT Business Day @ 8:05 am-12, Leg Ofc Bldg, Htfd
3/6 – New England Retail Connection (Booth)
3/27 – Boston BioMed Conference (Booth)
3/31 – Spec Mtg, Mktg Comm, Mayor's Conf Rm @ 10:45 am

4/7 – EDC Mtg, Rm 315 @ 6:30 pm
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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