

February 28, 2018

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

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

1. Discussion and possible action on Regular Meeting Minutes dated February 5, 2018 *(Attach.)* **(Vote)**
2. Review of monthly Expenditure Report *(Attach.)*
3. Committee remarks
 - Marketing
 - Update on meeting discussion *(Attach.)*
 - ✦ Discussion and possible action on 2018-19 budget *(Attach.)* **(Vote)**
 - ✦ Discussion and possible action on budget transmittal letter to Mayor *(Attach.)* **(Vote)**
 - **Next meeting: March 28, Room 205, 9:30 am**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on committee activities
 - ✦ Company visits scheduled for May 8 and 10
 - **Next meeting:**
4. Chair's remarks
 - EDC Membership
5. Staff report/regional matters *(Attach.)*
6. Dates to remember
7. Community involvement

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

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

Dates to Remember

3/12 – EDC budget presentation to Mayor
3/12 – PZC Pub Hrg on Town Center District, TC Chamb, 7 pm
3/22 – "Made in Wallingford": Z-Medica", Pub Lib, 7 pm
3/28 – Mktg Comm, Room 205, 9:30 am

4/2 – EDC Mtg, Rm 315, 6:30 pm
4/5 – QCC business showcase, Best Western in No Haven, 3-7 pm
4/26 – CT Main St/CEDAS "Spotlight on Main St", HUBCAP, 4-7 pm

5/7 – EDC Mtg, Rm 315, 6:30 pm
5/8 – Company visits - HOLD
5/10 – Company visits - HOLD

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.