

February 28, 2017

TO: Members of the Economic Development Commission  
FROM: Tim Ryan, Economic Development Specialist  
SUBJECT: Regular Meeting Agenda – **Monday, March 6, 2017, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Special Meeting Minutes dated February 6, 2017 *(Attach.)* **(Vote)**
2. Review of monthly Expenditure Report *(Attach.)*
3. Committee remarks
  - Marketing
    - Update on projects
    - Spring advertising campaign
    - **Next meeting: March 17 @ 10:45 a.m., QCC**
  - P&Z Liaison
    - Update on PZC and ZBA actions
    - Update on: Plan of Cons. & Dev., Downtown, TOD
    - **Next meeting:**
  - Retention/Incentives
    - Update on tax abatement programs
    - **Next meeting: April 3 @ 5:00 p.m., Room 205**
4. Chairman's remarks
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

#### **Dates to Remember**

3/13	– 2017-18 budget mtg with Mayor, 9:30 am
3/16	– Workforce Alliance Ann Mtg, 12 Noon, Hilton Garden Inn
3/17	– Mktg Comm, 10:45 am, QCC
4/3	– R/I Comm, 5:00 pm, Room 205
4/3	– EDC Mtg, 6:30 pm, Rm 315

*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.*