

March 1, 2016

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – **Monday, March 7, 2016, 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. Presentation by and discussion with Atty. Joan Molloy and Mr. Steve Zion
2. Election of Officers **(Tabled)**
3. Discussion and possible action on Regular Meeting Minutes dated February 1, 2016 **(Attach.) (Vote)**
4. Review of monthly Expenditure Report **(Attach.)**
5. Committee reports
  - Marketing
    - Discussion and possible action on 2016-17 budget **(Attach.) (Vote)**
    - Follow up on GIS
    - Recap of 2015 marketing activities
    - Next meeting: March 23
  - P&Z Liaison
    - Update on: Plan of Conservation & Development
    - Discussion re: Downtown
    - Next meeting
  - Retention/Incentives
    - Update on Bristol-Myers Squibb
    - Discussion re: Key Accounts Program
    - Discussion re: incentive programs: Manufacturers, I-5, Downtown and Other
    - Next meeting
6. Chairman's report
7. Staff reports/regional matters
8. Dates to remember
9. Community involvement

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

### Dates to Remember

3/9	– CT Business Day, 9:30-12, LOB
3/15	– Budget Review with Mayor, 9:30 am, Mayor's Conf. Rm.
3/23	– Mktg Comm, 10:45 am, Rm 205
4/4	– EDC Mtg, 6:30 pm, Rm 315
4/7	– TC Public Hearing: Budgets
4/18	– TC Budget Workshop with EDC

*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.*