March 29, 2018

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: Regular Meeting Agenda - Monday, April 2, 2018, 6:30 p.m., Rm. 315, Town Hall

- 1. Discussion and possible action on Regular Meeting Minutes dated March 5, 2018 (Attach.) (Vote)
- 2. Review of monthly Expenditure Report (Attach.)
- 3. Committee remarks
 - Marketing
 - Update on meeting discussion (Attach.)
 - Next meeting: May 2, Room 205, 9:30 am
 - P&Z Liaison
 - Update on committee activities
 - Next meeting:
 - Retention/Incentives
 - Update on committee activities
 - Next meeting:
- 4. Chair'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

Ginny Kozlowski, REX

Dates to Remember

- QCC business showcase, Best Western in No Haven, 3-7 pm

4/9 - Budget Public Hearing, TC Chambers, 6:30 pm

4/17 - TC/EDC Budget Hrg, TC Chambers, 6:30 pm

4/26 - CT Main St/CEDAS "Spotlight on Main St", HUBCAP, 4-7 pm

4/30 - PZC Workshop re: Town Center Zoning 5/2 – Mktg Comm, Room 205, 9:30 am

- EDC Mtg, Rm 315, 6:30 pm 5/7

5/8 - Company visits - HOLD

5/10 - Company visits - HOLD

5/14 - PZC Public Hrg re: Town Center Zoning

- QCC Annual Mtg, The Farms Country Club, 5:30-8:30 pm

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.