

April 1, 2015

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – **Monday, April 6, 2015, 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. Discussion and possible action on Regular Meeting Minutes dated March 2, 2015 (*Attach.*) (**Vote**)
2. Review of monthly Expenditure Report (*Attach.*)
3. Committee Reports
  - Marketing
    - Preparation for FY 15-16 Town Council budget hearing – April 13
    - Highlights of next 3 months/use of underruns
    - Next meeting
  - P&Z Liaison
    - Discussion re: YLB Expansion
    - Discussion re: Plan of Conservation & Development, including Town Center and I-5
    - Update on Watershed Protection District regulations
    - Next meeting
  - Retention/Incentives
    - Company Visits: Thursday, May 21 and Thursday, May 28 (10 am, 1 pm and 3 pm)
    - Next meeting
4. Chairman's Report
5. Staff reports/regional matters
6. Dates to remember
7. Community involvement

**Dates to Remember**

c: William W. Dickinson, Jr., Mayor	4/13	– <b>Bud Hrg with T Council, 6:30 pm, TH Audit.</b>
Tim Ryan, Economic Dev. Specialist	4/23	– QCoFC Business to Business Expo, Best Western, NoH
Kacie Costello, Town Planner		
Town Clerk's Office (for posting)		
Newspapers (faxed)	5/4	– EDC Mtg, 6:30 pm, Rm 315
ec: Town Council and Office	5/21	– HOLD for Co Visits
Dee Prior Nesti, QCoFC	5/28	– HOLD for Co Visits
Liz Landow, WCI		
J. Farrell, Jr.	6/1	– EDC Mtg, 6:30 pm, Rm 315
Website and GTV	6/12	– QCoFC Centennial Celebration Gala

*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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