

April 26, 2017

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – **Monday, May 1, 2017, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated April 3, 2017 (*Attach.*) (**Vote**)
2. Review of monthly Expenditure Report (*Attach.*)
3. Committee remarks
 - Marketing
 - Update on projects
 - Spring advertising campaign
 - **Next meeting: May 19 @ 10:45 a.m.**
 - 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
 - Update on company visits
 - **Next meeting:**
4. Chairman's remarks
 - Discussion on State regulations for manufacturing
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)

Dates to Remember

4/27 – Budget Workshop, 6:30 pm, TC Chambers

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

5/3 – WCI Restaurant Hop, 4-9 pm
5/18 – Company visits (10 am, 1 pm, 3 pm)
5/19 – Mktg Comm, 10:45 am, Rm 205
6/5 – EDC Mtg, 6:30 pm, Rm 315
6/6 – Company visits (10 am, 3 pm)
6/7 – Company visits (10 am, 1 pm, 3 pm)
6/7 – OCC Annual Mtg, 5:30-8:30 pm, Hilton Gardens Inn

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.