

April 29, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, May 4, 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 April 6, 2015 (*Attach.*) (Vote)
2. Review of monthly Expenditure Report (*Attach.*)
3. Committee Reports
 - Marketing
 - Ad campaign
 - CERC marketing initiative
 - Next meeting
 - P&Z Liaison
 - Discussion re: YLB
 - Discussion re: Plan of Conservation & Development
 - Next meeting
 - Retention/Incentives
 - Update on Company Visits: Thursday, May 21 and Thursday, May 28
 - 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	5/1	– Manufacturing panel
Tim Ryan, Economic Dev. Specialist	5/6	– Manufacturers career fair @ high schools
Kacie Costello, Town Planner	5/6	– WCI Restaurant Hop
Town Clerk's Office (for posting)	5/11	– PZC public hrg on YLB, 7 pm, TC Auditorium
Newspapers (faxed)	5/12	– EASTEC, Springfield
ec: Town Council and Office	5/20	– Mktg Comm @ 4 pm, Rm 205
Dee Prior Nesti, QCofC	5/21	– Co Visit @ 10 am, Cidra
Liz Landow, WCI		– Co Visit @ 1 pm, HoloKrome
J. Farrell, Jr.	5/28	– Co Visit @ 10 am, Allnex
Website and GTV		– Co Visit @ 1 pm, Fosdick
	6/1	– EDC Mtg, 6:30 pm, Rm 315
	6/4	– CT Business Expo, Htfd
	6/12	– QCofC Centennial Gala, CRH, 6-10:30 pm
	6/22	– Co Visit @ 1 pm, Dexmet

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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