

May 28, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, June 1, 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 May 4, 2015 (*Attach.*) (**Vote**)
2. Review of monthly Expenditure Report (*Attach.*)
3. Committee Reports
 - Marketing
 - CERC marketing initiative update
 - Signage
 - Next meeting – June 22
 - P&Z Liaison
 - Discussion re: YLB
 - Discussion re: Plan of Conservation & Development
 - Discussion re: complaints re: sign regulations
 - Update on Watershed Protection Regulation
 - Next meeting
 - Retention/Incentives
 - Update on Company Visits
 - Discussion re: Tax Incentive for IHZ
 - Next meeting – June 11
4. Chairman's Report
5. Staff reports/regional matters/staff schedules for June, July, August
6. Dates to remember
7. Community involvement

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

Dates to Remember

6/4 – CT Business Expo, Htfd
6/11 – R/I Comm, 10 am, Room 205
6/12 – QCofC Centennial Gala, 6-10:30 pm, Choate
6/22 – Marketing Comm, 3 pm, Room TBD
6/23 – Doherty Cup, 10 am, Wlfd Country Club
8/24 – QCofC Annual Golf Classic, The Farms CC, 12:30 pm

9/14 – NHMA Golf Outing (details to follow)
– EDC Mtg, 6:30 pm, Rm 315

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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