

May 28, 2014

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: Regular Meeting – **Monday, June 2, 2014, 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. Update and discussion with Ms. Kacie Costello, Town Planner
2. Discussion and Possible Action on Regular Meeting Minutes dated May 5, 2014 (*Attach.*)
3. Review of Monthly Expenditure Report (*Attach.*)
4. Chairman's Remarks
  - Enterprise Zone
5. Staff Reports
6. Committee Reports
  - Marketing
    - Next meeting: June 25
  - P&Z Liaison
    - Next meeting
  - Retention/Incentives
    - Next meeting
7. Summer meeting schedule
  - July 14
  - August 4
8. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
9. Community Involvement

#### **Dates to Remember**

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

6/2 – R/I Comm, Rm 205 @ **5:45 pm**  
6/2 – PZ Liaison, Rm 116 @ **5:30 pm**  
6/4 – QCofC Ann Mtg & Luncheon @ 12-2 pm, Fantasia in No H  
6/5 – NHMA Ann Mtg  
6/5 – CT Business Expo, CT Convention Cntr, Htfd  
6/9 – PZC Mtg, TH Auditorium @ 7 pm  
6/10-12 – MedTech World, NYC  
6/11 – CERC SiteFinder Showcase, NE Util, Berlin  
6/25 – Mktg Comm @ 10:45 am  
7/14 – EDC Mtg, Rm 315 @ 6:30 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.*

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