

May 30, 2013

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – Monday, **June 3, 2013, 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 6, 2013 (**Attach.**)
2. Review of Monthly Expenditure Report (**Attach.**)
3. Staff Reports
4. Committee Reports
 - Marketing
 - * Motion to Allow Adoption of FY2013-14 Marketing Plan by Marketing Committee
 - P&Z Liaison
 - Retention/Incentives
6. Regional Matters (CCAED, GNHCofC, NHMA, QCoFC, REX, WA)
 - REX – 2013 CEDS Comment Period
7. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor
Doreen DeSarro, Business Recruiter
Kacie Costello, Planning & Zoning
Liz Landow, WCI
Robin Wilson, Chamber of Commerce
J. Farrell, Jr.
Town Council and Office
Town Clerk's Office (for posting)
Newspapers (faxed)
Website

6/3 – Ret/Inc Comm, Rm 116 @ 6 pm
6/6 – QCC Ann Luncheon Mtg, Hol Inn, NoH @ 12-2 pm
6/6 – NHMA Ann Mtg, The Woodwinds, Branford @ 5-9 pm
6/6 – CT Business Expo, Htfd Convention Cntr @ 10 am – 5 pm
6/18-20 – MD&M, Philadelphia, PA

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.