

May 31, 2017

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – **Monday, June 5, 2017, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated May 1, 2017 *(Attach.)* **(Vote)**
2. Review of monthly Expenditure Report *(Attach.)*
3. Committee remarks
 - Marketing
 - Update on projects
 - Spring advertising campaign
 - **Next meeting: July 12 @ 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
 - Update on State regulations for manufacturing discussion
5. Staff report/regional matters *(Attach.)*
6. Summer meetings
7. Dates to remember
8. Community involvement

c: William W. Dickinson, Jr., Mayor
Town Clerk's Office (for posting)
Newspapers (faxed)

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

Dates to Remember

6/6	– Company visits (10 am, 3 pm)
6/7	– Company visits (10 am, 1 pm, 3 pm)
6/7	– QCC Annual Mtg, 5:30-8:30 pm, Hilton Gardens Inn
6/24	– Wlfd 350 th Jubilee Car Show, 10 am-4 pm, Center St
7/12	– Mktg Comm, 10:45 am, Rm 205
9/11	– 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.