

September 7, 2016

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting Agenda – **Monday, September 12, 2016, 6:30 p.m., Rm. 315**, Town Hall

1. Discussion with Rob Baltramaitis, Town Engineer
2. Discussion and possible action on Special Meeting Minutes dated June 7, 2016 (*Attach.*) (**Vote**)
3. Review of monthly Expenditure Reports (*Attach.*)
4. Committee reports
 - Marketing
 - Update on promotional projects: 30 second “commercial” card, video, printed pieces, etc.
 - Update on CERC municipal training event
 - Update on other projects: GIS, highway sign brush clearing project, etc.
 - **Next meeting: Sept. 30 @ 10:30 a.m.**
 - P&Z Liaison
 - Report on PZC and ZBA actions
 - Discussion re: Plan of Cons. & Dev. recommendations for EDC action (*Attach.*)
 - Updates on Downtown regulations/TOD regulations
 - **Next meeting:**
 - Retention/Incentives
 - Update on Bristol-Myers Squibb
 - Discussion re: key accounts program and visitation program
 - Discussion re: Incentive programs - Manufacturers, I-5, Downtown, Other
 - Discussion re: IHZ Tax Incentive Program. Action to be taken at Oct. 3 EDC meeting
 - **Next meeting:**
5. Chairman’s report
6. Staff reports/regional matters
7. Dates to remember
8. 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.
Richard McHugh
Rob Baltramaitis, Town Eng.
Website and GTV

Dates to Remember

9/12	– NEDA Conf. 2016, Omni Hotel, NH CT
9/22	– Marcum Tech Top 40 (booth), Oakdale
9/30	– Mktg Comm, 10:30 am, Rm. 205
10/3	– EDC Mtg, 6:30 pm, Rm 315
10/5	-- CERC Municipal Training event. 5:30 pm, Wlfd Country Club
10/6	– Ordinance Comm. @ 6:30 pm, TC Chambers

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.