

September 10, 2015

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Regular Meeting – **Monday, September 14, 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 June 1, 2015 (*Attach.*) **(Vote)**
2. Discussion with Paradise Hills Winery
3. Review of monthly Expenditure Report (*Attach.*)
4. Committee reports
 - Marketing
 - CERC marketing report
 - Signage report
 - Next meeting
 - P&Z Liaison
 - Review and approve letter of support for G.B. Management, 319 No. Colony **(Vote)**
 - Update on: Plan of Conservation & Development
 - Discussion re: Downtown
 - Update on Watershed Protection Regulation
 - Next meeting
 - Retention/Incentives
 - Company Visit: Oct. 7, 10 am
 - Follow-up re: IHZ incentive(s)
 - Follow-up re: Bristol-Myers Squibb
 - Next meeting
5. CERC Municipal Training Workshop
6. Chairman's report
7. Staff reports/regional matters
8. Dates to remember
9. Community involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	9/17	– Hilton Garden Inn grand opening, 5-7 pm
Tim Ryan, Economic Dev. Specialist	9/21	– POCD Public Workshop, 7 pm, LHHS cafeteria
Kacie Costello, Town Planner	9/22	– GNHCoC Awards Luncheon, 11:45-1:30 pm, Omni NH Hotel
Town Clerk's Office (for posting)	9/23	– Ec Dev Summit, 8-1 pm, Maneeley's Banquet Hall, So Windsor
Newspapers (faxed)	9/24	– Development Connect, CERC/CEDAS, Mohegan Sun
ec: Town Council and Office	9/29	– Barnes Park Sign Meeting, 10:30 am, Workers' Comp Trust
Dee Prior Nesti, QCofC	9/30	– UI's Ann. Ec Dev Conf, 8-12, Branford
Liz Landow, WCI	10/5	– EDC Mtg, 6:30 pm, Rm 315
J. Farrell, Jr.	10/7	– Co Visit, 10 am
Website and GTV		

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.