

September 28, 2017

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: SPECIAL Meeting Agenda – **Monday, October 2, 2017, 5:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated September 11, 2017 *(Attach.) (Vote)*
2. Review of monthly Expenditure Report: June 30 and August reports *(Attach.)*
3. Committee remarks
 - Marketing
 - Update on meeting discussion
 - ✦ Discussion and possible action to add Town Center parking map to web site *(Attach.) (Vote)*
 - **Next meeting: Oct. 18, 3:30 p.m., Room 205**
 - 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 proposals
 - **Next meeting:**
4. Chairman's remarks
 - Update on State regulations for manufacturing discussion
 - DEEP Groundwater Ruling *(Attach.)*
5. Staff report/regional matters *(Attach.)*
6. Dates to remember

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, QCC
Liz Landow, WCI
J. Farrell, Jr.
Richard McHugh
Jessica Wysocki
Website and GovMedia

Dates to Remember

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| 10/2 | – P&Z workshop/Town Center zoning, 7:00 pm, Wlfd Pub Library |
| 10/4 | – Candidates Forum, 8:00 pm, Masonic |
| 10/7-8 | – Celebrate Wallingford |
| 10/10 | – Holo-Krome Job Fair, 12-6:00 pm |
| 10/18 | – Mktg Comm, 3:30 pm, Rm 205 |
| 11/6 | – EDC Mtg, 6:30 pm, Rm 315 |
| 11/16 | – GNHCC Big Connect trade show |

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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