

September 30, 2014

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: SPECIAL Meeting – **Monday, October 6, 2014, 6:30 p.m., Rm. 116**, Town Hall

There will be a Special 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. Presentation by George Adair, Director of Public Utilities
2. Discussion and Possible Action on Special Meeting Minutes dated September 8, 2014 (*Attach.*)
3. Review of Monthly Expenditure Report (*Attach.*)
4. Chairman's Remarks
5. Committee Reports
 - Marketing
 - Next meeting: October 22 @ 10:45 pm
 - P&Z Liaison
 - Next meeting: November 3?
 - Retention/Incentives
 - Use of "Member Area"
 - Next meeting: November 3?
6. Staff Reports
7. Discussion on committee structure and bylaws
8. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
9. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	10/4-5 – Celebrate Wallingford
Tim Ryan, Economic Dev. Specialist	10/6 – Verizon Smart Store Opening, 1086 No Colony @ 12 pm
Kacie Costello, Planning & Zoning	10/7 – CT Candidate Forum, Ulbrich, No H @ 8-9:30 am
Liz Landow, WCI	10/9 – QCofC Athena Awards Luncheon, Oakdale
J. Farrell, Jr.	10/10 – Nucor Steel Golf Tournament (benefits SCOW)
Town Clerk's Office (for posting)	10/15 – QCofC BBH, Allnex @ 8:30-10 am
Newspapers (faxed)	10/16 – UIL Holdings Corp Ec Dev Conf, W Haven @ 8:30 am
Ec: Town Council and Office	10/22 – Mktg Comm, Rm 205 @ 10:45 am
Dee Prior Nesti, QCofC	11/3 – EDC Mtg, Rm 315 @ 6:30 pm
George Adair, Public Utilities	11/12 – Innovation Summit
Website and GTV	11/20 – GNHCofC Big Connect, Oakdale (booth), 9 am-4:30 pm

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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