

November 13, 2013

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: SPECIAL Meeting – **Monday, November 18, 2013, 6:30 p.m., Rm. 315, 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. Discussion and Possible Action on Regular Meeting Minutes dated October 7, 2013 (*Attach.*)
2. Discussion and Possible Action on Meeting Schedule for 2014 (*Attach.*)
3. Staff Reports
4. Committee Reports
  - Marketing – Reschedule Dec. Committee Meeting
  - P&Z Liaison
  - Retention/Incentives – Discussion and Possible Action on Incentive Programs
5. Discussion and Possible Action on December 2 Meetings
6. Regional Matters (CCAED, GNHCofC, NHMA, QCoFC, REX, WA)
7. Community Involvement

#### **Dates to Remember**

c: William W. Dickinson, Jr., Mayor  
Doreen DeSarro, Business Recruiter  
Kacie Costello, Planning & Zoning  
Liz Landow, WCI  
Dee Prior-Nesti, QCoFC  
J. Farrell, Jr.  
Town Council and Office  
Town Clerk's Office (for posting)  
Newspapers (faxed)  
Website and GTV

11/20 – BAH, Courtyard by Marriott @ 5-7 pm  
11/21 – Gr NH Bus Expo, Oakdale @ 9 am  
12/2 – QCoC Holiday Party, Wlfd Elks @ 5:30 pm  
12/2 – PZL Comm, Rm 116 @ 6 pm  
12/2 – Ret/Inc Comm, Rm 116 @ 6 pm  
12/2 – EDC Mtg, Rm. 315 @ 6:30 pm  
12/5 – CEDAS Ann Mtg, Whinstone in New Britain @ 4 pm  
12/6 – WCI Holiday Stroll, Downtown @ 4 pm  
TBD – Mktg Comm, Mayor's Conf Rm @ 10:45 am

*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.*