

January 9, 2014

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: Special Meeting – **Monday, January 13, 2014, 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. Presentation by and Discussion with Ginny Kozlowski (REX), Tony Rescigno (Greater New Haven Chamber of Commerce) and Dee Prior-Nesti (Quinnipiac Chamber of Commerce)
2. Election of Officers
3. Staff Reports - Don Roe and Doreen DeSarro
4. Discussion and Possible Action on Special Meeting Minutes dated December 9, 2013 (*Attach.*)
5. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives
 - Review and Possible Action on Letter to Winston Hospitality
6. Discussion regarding 2014 Legislative Proposals
7. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
8. Community Involvement

Dates to Remember

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

1/23 – DECD: Mfg Priorities, The Graduate Club (NH) @ 12-1:30 pm
1/29 – Marketing Comm, Mayor's Conf Rm @ 10:45 am
1/31 – Mayor's St of the Town, Ashlar Village @12-2 pm
2/3/14 – EDC Mtg, Rm. 315 @ 6:30 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.