

December 3, 2013

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: SPECIAL Meeting – **Monday, December 9, 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. Presentation by Bob Winston, Winston Hospitality
2. Discussion and Possible Action on Special Meeting Minutes dated November 18, 2013 (*Attach.*)
3. Staff Reports
4. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives – Discussion and Possible Action on Incentive Programs
5. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
6. Community Involvement

Dates to Remember

c: William W. Dickinson, Jr., Mayor	12/6 – Holiday Stroll, Downtown @ 4-9 pm
Doreen DeSarro, Business Recruiter	12/9 – Ret/Inc Comm, Rm 116 @ 6 pm
Kacie Costello, Planning & Zoning	12/16 – Mktg Comm, Mayor's Conf Rm @ 10:45 am
Liz Landow, WCI	12/19 – NEW DATE - QCofC Holiday Party, Elks @ 5:30-8 pm
Dee Prior-Nesti, QCofC	1/6/14 – EDC Mtg, Rm. 315 @ 6:30 pm
J. Farrell, Jr.	1/31 – Mayor's St of the Town, Ashlar Village @12-2 pm
Town Council and Office	
Town Clerk's Office (for posting)	
Newspapers (faxed)	
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.