

January 30, 2017

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: SPECIAL Meeting Agenda – **Monday, February 6, 2017, 6:00 p.m., Rm. 315, Town Hall**

1. Presentation and discussion with Kacie Costello, Town Planner
2. Election of Officers **(Vote)**
3. Discussion and possible action on Regular Meeting Minutes dated January 9, 2017 **(Attach.) (Vote)**
4. Review of monthly Expenditure Report **(Attach.)**
5. Committee remarks
 - Marketing
 - Update on projects: GIS, Signage (Barnes Park, Route 15)
 - **Next meeting: February 1 @ 10:45 a.m.**
 - P&Z Liaison
 - Report on PZC and ZBA actions
 - Updates on: Plan of Cons. & Dev., Downtown, TOD
 - **Next meeting:**
 - Retention/Incentives
 - **Next meeting: February 16 @ 3:30 p.m.**
6. Chairman's remarks
 - Discussion and possible action on 2017-18 Budget **(Vote)**
7. Staff report/regional matters
8. Dates to remember
9. Community involvement

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

Dates to Remember

2/1	– Mktg Comm, 10:45 am, Room 205
2/15	– PZC Mtg re: IX, I-5 language change proposal, 7 pm, TC Chamb
2/16	– R/I Comm, 3:30 pm, Room 205
3/6	– EDC Mtg, 6:30 pm, Rm 315

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.