

February 28, 2013

TO: Members of the Economic Development Commission
FROM: Donald W. Roe, Economic Development Coordinator
SUBJECT: SPECIAL Meeting – Monday, **March 4, 2013, 6:00 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 NOTE EARLY START TIME. Please let me know if you are unable to attend. The agenda is listed below:

1. Guest: Kacie Costello, Town Planner, regarding IHZ
2. Discussion and Possible Action on Regular Meeting Minutes dated February 4, 2013 (*Attach.*)
3. Review of Monthly Expenditure Report
4. Staff Reports
5. Committee Reports
 - Marketing
 - P&Z Liaison
 - Retention/Incentives
6. Regional Matters
 - Central CT Alliance for Economic Development
 - Greater NH Chamber of Commerce
 - New Haven Manufacturers Association
 - Quinnipiac Chamber of Commerce
 - REX
 - Workforce Alliance
7. Community Involvement

c: William W. Dickinson, Jr., Mayor
Doreen DeSarro, Business Recruiter
Kacie Costello, Planning & Zoning
Liz Landow, WCI
Robin Wilson, Chamber of Commerce
J. Farrell, Jr.
Town Council and Office
Town Clerk's Office (for posting)
Newspapers (faxed)
Website

Dates to Remember

3/4 – R&I Comm, Rm. 219 @ 5:30 pm
3/4 – PZL Comm, Rm. 219 @ 6 pm - **CANCELLED**
3/4 – PZC IHZ Workshop @ 7 pm
3/7 – Budget Mtg, Mayor's Conf Rm @ 2:30 pm
3/8 – ISCS Retail Connection, CT Conv Cntr @ 9 am
3/21 – QCofC Bus Expo, No. Haven Holiday Inn @ 11-7 pm
3/27 – Mktg Comm, Mayor's Conf Rm @ 10:45 am
4/1 – PZL (Rm 219) and R&I Comm (Rm TBD) @ 6:00 pm
4/1 – EDC Mtg, Rm. 315 @ 6:30 pm
4/10 – BioMed Show, Boston @ 10 am
4/10 – Developer's Showcase, Htfd @ 5 pm
4/17 - 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.