

May 31, 2016

TO: Members of the Economic Development Commission

FROM: Donald W. Roe, Economic Development Coordinator

SUBJECT: **SPECIAL Meeting Agenda – TUESDAY, JUNE 7, 2016, 6:30 p.m., Rm. 315, Town Hall**

1. Presentation by Bob Devaney, Jr. re: Wallingford 350<sup>th</sup> Jubilee Committee
2. Discussion and possible action on Regular Meeting Minutes dated May 2, 2016 (*Attach.*) (**Vote**)
3. Election of Officers and Chairman Emeritus (**Vote to remove from table and Votes on items**)
4. Review of monthly Expenditure Report (*Attach.*)
5. Committee reports
  - Marketing
    - Update on promotional projects: 30 second “commercial” card, video, printed pieces, etc.
    - Update on CERC municipal training event
    - Update on other projects: GIS, highway sign brush clearing project, etc.
    - **Next meeting: June 10**
  - P&Z Liaison
    - Report on PZC and ZBA actions
    - Updates on: Plan of Cons. & Dev., Downtown, TOD
    - **Next meeting:**
  - Retention/Incentives
    - Update on Bristol-Myers Squibb
    - Discussion re: key accounts program and visitation program
    - Discussion re: Incentive programs - Manufacturers, I-5, Downtown, Other
    - **Next meeting: June 7**
6. Public Hearing: “Amendment to Chapter 8, Boards, Commissions and Committees, Article III, Economic Development Commission, of the Code of the Town of Wallingford”, June 14, 6:45 p.m.
7. Chairman’s report
8. Staff reports/regional matters
9. Summer meeting schedule
10. Dates to remember
11. Community involvement

c: William W. Dickinson, Jr., Mayor  
Tim Ryan, Economic Dev. Specialist  
Kacie Costello, Town Planner  
Town Clerk’s Office (for posting)  
Newspapers (faxed)

ec: Town Council and Office  
Dee Prior Nesti, QCofC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Bob Devaney, Jr.  
Website and GTV

**Dates to Remember**

6/6 – POCD Pub Hrg, 7 pm, RFPTC Chamb  
6/7 – R/I Comm, 5:30 pm, Room 205  
6/9 – QCC Ann Mtg, 5:30-8 pm, The Farms  
6/10 – Mktg Comm, 10:45 am, Room 205  
6/14 – TC Pub Hrg, Amendment to Chapter 8..., 6:45 pm, RFPTC Chamb  
TBD – Visit with Amazon  
9/12 – 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.*