

August 21, 2013

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: **SPECIAL Meeting – Monday, August 26, 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. Discussion and Possible Action on Special Meeting Minutes dated July 23, 2013 (*Attach.*)
2. Review of Monthly Expenditure Report – July 2013 (*Attach.*)
3. Staff Reports
4. Committee Reports
  - Marketing
  - P&Z Liaison
    - Retention/Incentives – Discussion and Possible Action re: Incentive Program for Winston Hospitality
6. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
7. Community Involvement

#### **Dates to Remember**

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

9/9 – P&Z Liaison Comm, Rm 219 @ 6 pm  
9/9 – Ret/Inc Comm, Rm 116 @ 6 pm  
9/9 – 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.*