

September 2, 2014

TO: Members of the Economic Development Commission  
FROM: Donald W. Roe, Economic Development Coordinator  
SUBJECT: SPECIAL Meeting – **Monday, September 8, 2014, 5:30 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 Regular Meeting Minutes dated July 14, 2014 (*Attach.*)
2. Review of Monthly Expenditure Report
3. Chairman's Remarks
4. Committee Reports
  - Marketing
    - Marketing Plan for FY14-15
    - Next meeting: September 23 @ 12:45 pm
  - P&Z Liaison
    - Update on PZC action re: sign regulations
    - Discussion re: IHZ Public Hearing
    - Next meeting: October 6?
  - Retention/Incentives
    - Web site: EDC Member Area
    - Company visits
    - Next meeting: October 6?
5. Staff Reports
6. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
7. Community Involvement

#### **Dates to Remember**

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| c: William W. Dickinson, Jr., Mayor<br>Tim Ryan, Economic Dev. Specialist<br>Kacie Costello, Planning & Zoning<br>Liz Landow, WCI<br>J. Farrell, Jr.<br>Town Clerk's Office (for posting)<br>Newspapers (faxed)<br>Ec: Town Council and Office<br>Dee Prior-Nesti, QCofC<br>Website and GTV | 9/7-9/9 – NEDA Build Northeast Conf and Expo<br>9/8 – QCofC Golf Tourn. @ 12:30 pm, The Farms Country Club<br>9/18 – QCofC Grand Opening/BAH @ 5-7 pm, 50 So Main, 2 <sup>nd</sup> Fl<br>9/23 – Mktg Comm Sp Mtg, Rm 205 @ 12:45 am<br>9/23 – CEDAS @ 4:30-7:30 pm, Westville Village, NH<br>9/25 and 10/2 – Company visits (10 am, 1 & 3 pm)<br>9/30 and 10/1 – Company visits (1 & 2 pm)<br>10/6 – EDC Mtg, Rm 315 @ 6:30 pm<br>10/9 – QCofC Athena Awards Luncheon, Oakdale<br>10/10 – Nucor Steel Golf Tournament (benefits SCOW)<br>10/22 – Mktg Comm, Rm 205 @ 10:45 am<br>11/3 – EDC Mtg, Rm 315 @ 6:30 pm<br>11/12 – Innovation Summit |
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*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.*

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