

September 5, 2013

TO: Members of the Economic Development Commission

FROM: Donald W. Roe, Economic Development Coordinator

SUBJECT: **SPECIAL Meeting – Monday, September 9, 2013, 6:00 p.m., Rm. 116**, 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 August 26, 2013 (*Attach.*)
2. Review of Monthly Expenditure Report – August 2013
3. Staff Reports
4. Committee Reports
  - Marketing
  - P&Z Liaison
  - Retention/Incentives
5. Regional Matters (CCAED, GNHCofC, NHMA, QCofC, REX, WA)
6. Community Involvement

#### **Dates to Remember**

c: William W. Dickinson, Jr., Mayor	9/18 – BAH, MidState Med Cntr, Meriden @ 5:30-7 pm
Doreen DeSarro, Business Recruiter	9/19 – Storrs Cntr Tour (CEDAS/CT Main St), Mansfield @ 4:30 pm
Kacie Costello, Planning & Zoning	9/26 – Tech Top 40 @ Oakdale
Liz Landow, WCI	10/2 – Marketing Comm, Mayor's Conf Rm @ 10:45 am
Robin Wilson, Chamber of Commerce	10/5-6 – Celebrate Wallingford
J. Farrell, Jr.	10/7 – P&Z Liaison Comm, Rm. 219 @ 6 pm
Town Council and Office	10/7 - Ret/Inc Comm, Rm 116 @ 6 pm
Town Clerk's Office (for posting)	10/7 – EDC Mtg, Rm. 315 @ 6:30 pm
Newspapers (faxed)	
Website and GTV	

*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.*