

September 29, 2011

TO: Members of the Economic Development Commission

FROM: Donald W. Roe, Economic Development Coordinator

SUBJECT: **Special Meeting – Monday, October 3, 2011, 6:30 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. Approval of Regular Meeting Minutes, dated September 12, 2011 (*Attach. 1*) and Special Meeting Minutes, dated September 19, 2011 (*Attach. 2*)
2. Review of Expenditure Report 2011-12 (*Attach. 3*)
3. Staff Report - September
4. Subcommittee Reports
  - Marketing
  - P&Z Liaison
  - Retention/Incentives
5. Regional Matters
  - Central CT Alliance for Economic Development
  - Quinnipiac Chamber of Commerce
  - REX
  - Workforce Alliance
6. Community Involvement

#### **Dates to Remember**

C:  
William W. Dickinson, Jr., Mayor  
Doreen DeSarro, Bus. Recruiter  
Linda Bush, Planning & Zoning  
Liz Landow, WCI  
Robin Wilson, Chamber of Commerce  
Town Council and Office  
Town Clerk's Office (for posting)  
Newspapers (faxed)  
Website

10/1 and 10/2 – Celebrate Wallingford  
10/4 – State of the State Program @ The Hartford Club, 5 pm  
10/5 – Spec Mtg of Marketing Subc, 10:45 am, Mayor's Conf Rm  
10/6 – Governor's Economic Summit, 8 am, CT Convention Cntr  
10/12 – PZC Mtg/Inc Housing Zone Wkshp, 7 pm, Auditorium  
10/28 – Middlesex Co Bus Expo, 10 am, Crowne Plaze, Cromwell

*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.*