



**Town of Wallingford**  
**Economic Development Commission**  
**45 South Main Street, Room 311**  
**Wallingford, CT 06492**

January 2, 2025

TO: Members of the Economic Development Commission

FROM: Stacie McCarthy, EDC Secretary

SUBJECT: Regular Meeting Agenda – Monday, January 6, 2025 @ 6:30 p.m.

LOCATION: Town Hall, Room 315  
45 South Main Street  
Wallingford, CT 06492

1. Pledge of Allegiance
2. Guest Presentation: REX Development – Annual CEDS Report; Ginny Kozlowski, Barbara Malmberg and Dale Kroop
3. Consent Agenda – All matters under “Consent” are considered by the Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda.
  - Consider and Approve: Meeting Minutes dated December 2, 2024 **(attach.)**
  - Consider and Approve: Monthly Expenditure Reports – November 2024 **(attach.)**
4. Items removed from Consent
5. Nomination and Election of Officers
6. Committee Reports
7. New Business
8. Staff Report **(attach.)**
9. Chair’s remarks

**Dates to Remember:**

1/7 - Ordinance Committee  
1/13 - PZC Meeting  
1/14 - Town Council Meeting  
1/28 – Town Council Meeting  
1/29 – State of the Town

RECEIVED FOR RECORD 1/6/25  
AT 4:00 PM AND RECEIVED BY  
Kristen Pango (K) TOWN CLERK



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ec: EDC Members, Maribel Carrion-QCC, Renee Miller-QCC, Mayor's Office, Town Clerk's Office (for posting)  
Town Council (via T. Clerk), Kevin Pagini-P&Z, Rosemarie Preneta, Liz Verna, GovMedia, Website  
NH Reg., Htfd. Courant, R-J, Luther Turmelle, Jessica Wysocki, Bill Comerford

*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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