

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

October 25, 2024

- TO: Members of the Economic Development Commission
- FROM: Stacie McCarthy, EDC Secretary
- SUBJECT: Regular Meeting Agenda Monday, October 28, 2024 @ 6:30 p.m.

LOCATION:

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

- 1. Pledge of Allegiance
- 2. Introduction of new member: Gary Gonzalez
- 3. Consent Agenda
  - Consider and Approve: Meeting Minutes dated September 23, 2024 *(attach.)*
  - Consider and Approve: Monthly Expenditure Reports September 2024 (attach.)
- 4. Items removed from Consent
- 5. Presentation and Possible Action: Guilford Savings Bank
- 6. Committee Reports
- 7. Housekeeping Items
  - Possible EDC Special Meeting on December 2, 2024 (Cancel Regular November and December meetings)
  - 2025 EDC Regular Meeting Schedule (attach)
  - Discussion Only: Selection of Chair for January 2025 December 2025
  - Discussion Only: Selection of Vice Chair for January 2025 December 2025
  - Liaison/Committee Appointments for January 2025 December 2025
    - Liaison to Plan of Conservation and Development Implementation Committee
    - > Planning & Zoning Liaison Committee
    - Marketing & Incentives Committee

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- ➢ Liaison to Town Council (?)
- ➤ Liaison to Wallingford Center Inc (?)
- > Other organizations / etc. (?)
- 8. Old Business
  - Discussion Only: Tracy Zone (T-30)
  - Discussion Only: Historic Railroad Station RFP
- 9. New Business
  - Discussion and Possible Action: ZoomProspector
  - Discussion and Possible Action: WCI Sponsorship
  - Discussion and Possible Action: QCC Sponsorship
  - Discussion Only: Brownfields

10. Staff Report (attach.)

11. Chair's remarks

## **Dates to Remember:**

- 11/05 Town Council Ordinance Committee
- 11/11 Town Offices CLOSED
- 11/12 Town Council Meeting
- 11/13 PZC Meeting
- 11/25 Economic Development Commission Meeting
- 11/26 Town Council Meeting
- 11/28 Town Offices CLOSED
- 11/29 Town Offices CLOSED
- 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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