

January 3, 2018

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: Regular Meeting Agenda – **Monday, January 8, 2018, 6:30 p.m., Rm. 315, Town Hall**

1. Discussions and possible actions on presentations by Rusty Rogers and John Hall **(Vote)**
2. Election of Officers **(Vote)**
3. Discussion and possible action on Regular Meeting Minutes dated December 4, 2017 **(Attach.) (Vote)**
4. Review of monthly Expenditure Report **(Attach.)**
5. Committee remarks
  - Marketing
    - Update on meeting discussion **(Attach.)**
    - **Next meeting: February 28 @ 9:30 am**
  - P&Z Liaison
    - Update on committee activities
    - **Next meeting:**
  - Retention/Incentives
    - Update on committee activities
    - **Next meeting: January 31 @ 3:30 p.m.**
6. Chair's remarks
7. Staff report/regional matters **(Attach.)**
8. Dates to remember
9. Community involvement

c: William W. Dickinson, Jr., Mayor  
Town Clerk's Office (for posting)  
Newspapers (faxed)

ec: Town Council and Office  
Kacie Costello, Town Planner  
Dee Prior Nesti, QCC  
Liz Landow, WCI  
J. Farrell, Jr.  
Richard McHugh  
Jessica Wysocki  
Website and GovMedia

### **Dates to Remember**

- 1/10 – CT Center for Advanced Technology (tour/visit), 11 am, E Htfd  
– PZC mtg (J Hall applic), 7 pm
- 1/19 – State of the Town, 12-2 pm, Ashlar Village
- 1/22 – PZC workshop/Town Center
- 1/31 – R/I comm mtg, 3:30 pm, Room 205?
- 2/5 – EDC Mtg, 6:30 pm, Rm 315

*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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