

May 3, 2018

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – **Monday, May 7, 2018, 6:30 p.m., Rm. 315, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated April 2, 2018 (*Attach.*) (**Vote**)
2. Discussion and possible action on changing date of June meeting (**Vote**)
3. Review of monthly Expenditure Report (*Attach.*)
4. Committee remarks
 - Marketing
 - Update on meeting discussion
 - **Next meeting: May 22, Room 205, 8:30 am**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on committee activities
 - **Next meeting:**
5. Chair's remarks
6. Staff report/regional matters (*Attach.*)
7. Dates to remember
8. 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
Ginny Kozlowski, REX

Dates to Remember

- 5/8 – Co Visit: Strain Measurement Devices, Inc., 10 am
- 5/10 – Co Visits: CT Hypodermics, 10 am and Quality Engineering, 1 pm
- 5/11 – 5 Research Parkway/BMS tour, 11 am
- 5/14 – PZC Mtg (Toelles Rd application), 7 pm
- 5/22 – Mktg Comm, Room 205, 8:30 am
- 5/30 – PZC Workshop/Town Center Boundary Map, 7 pm

- 6/7 – QCC Annual Mtg, The Farms Country Club, 5:30-8:30 pm

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.