

June 1, 2018

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: SPECIAL Meeting Agenda – **TUESDAY, June 5, 2018, 6:30 p.m., ROOM 205, Town Hall**

1. Discussion and possible action on Regular Meeting Minutes dated May 7, 2018 *(Attach.)* **(Vote)**
2. Review of monthly Expenditure Report *(Attach.)*
3. Committee remarks
 - Marketing
 - Update on meeting discussion
 - **Next meeting: June 22, Room 205, 8:30 am**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting: June 8, HUBCAP, 8:00 am**
 - Retention/Incentives
 - Update on committee activities
 - **Next meeting:**
4. Chair's remarks
5. Staff report/regional matters *(Attach.)*
6. Dates to remember
7. Community involvement

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

Dates to Remember

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

6/7 – Elite Construction Rentals open house, 6 Alexander Dr
(Barnes Park So), 12-5 pm
6/7 – QCC Annual Mtg, The Farms Country Club, 5:30-8:30 pm
6/11 – PZC mtg, 7 pm (Toelles Rd development project on agenda)
6/22 – Mktg Comm, Room 205, 8:30 am

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.