

March 26, 2019

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – Monday, April 1, 2019, 6:30 p.m., Room 315, Town Hall

1. Information/protocol on approving minutes
2. Discussion and possible action on Regular Meeting Minutes dated March 4, 2019 *(Attach.)* **(VOTE)**
3. Review of monthly Expenditure Report *(Attach.)*
4. Committee remarks
 - Marketing
 - Update on March 22 meeting *(Attach.)*
 - **Next meeting: May 3 @ 11:30 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. Other community business

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

Dates to Remember

ec: EDC Members
Town Council (via T. Clerk)
Kacie Hand, Town Planner
Dee Prior Nesti, OCC
Liz Landow, WCI
J. Farrell, Jr.
Richard McHugh
Jessica Wysocki
GovMedia
Website

4/4 – QCC Business Expo, Best Western Plus, No Haven @ 2-7 pm
4/8 – TC Budget Pub Hrg @ 6:30 pm
5/2 – TC Budget Workshop @ 6:30 pm
5/3 – Mktg Comm @ 8:30 am
5/6 – EDC Mtg @ 6:30 pm
6/3 – EDC Mtg @ 6:30 pm
6/12 – QCC Annual Mtg, 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.