

May 2, 2019

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

1. Discussion and possible action on Regular Meeting Minutes dated April 1, 2019 *(Attach.)* **(VOTE)**
2. Review of monthly Expenditure Report *(Attach.)*
3. Committee remarks
 - Marketing
 - Update on April 30 meeting *(Attach.)*
 - **Next meeting: May 30, 8:30 a.m.**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on April 4 meeting *(Attach.)*
 - **Next meeting:**
4. Chair's remarks
 - Discussion and possible action regarding June 3 EDC meeting
5. Staff report/regional matters *(Attach.)*
6. Dates to remember
7. Other community business

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

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

Dates to Remember

5/8 – Restaurant Hop, 4-8 pm
5/29 and 5/30 – Company Visits...schedule TBD
5/30 – Mktg Comm @ 8:30 am

6/3 – EDC Mtg, 6:30 pm, Rm 315
6/6 – MANDATORY FOI Training, 6:30 pm, TC Chambers
6/12 – OCC 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.