

January 2, 2020

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: Regular Meeting Agenda – Monday, January 6, 2020, 6:30 p.m., Room 315, Town Hall

1. Pledge of Allegiance
2. Election of Officers **(VOTE)**
3. Discussion and possible action on Regular Meeting Minutes dated November 4, 2019 *(Attach.)* **(VOTE)**
4. Review of monthly Expenditure Report *(Attach.)*
5. Committee remarks
 - Marketing
 - Report on Nov. and Dec. meetings *(Attach.)*
 - **Next meeting:**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Report on Nov. 27 meeting *(Attach.)*
 - **Next meeting:**
6. Chair's remarks
7. Staff report/regional matters – November and December *(Attach.)*
8. Dates to remember
9. Other community business

c:	William W. Dickinson, Jr., Mayor Town Clerk's Office (for posting) Newspapers (faxed)	<u>Dates to Remember</u> 1/17 – Mayor's Legislative Briefing 1/28 – Resources for Manufacturing Forum, 7:30-10 am, BYK 1/30 – Mayor's State of the Town, 12-2 pm, Ashlar Village
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	2/3 – EDC Meeting, Room 315, 6:30 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.