

February 28, 2020

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – Monday, March 2, 2020, 6:30 p.m., Room 315, Town Hall

1. Pledge of Allegiance
2. Discussion and possible action on Regular Meeting Minutes dated February 3, 2020 *(Attach.)* **(VOTE)**
3. Review of monthly Expenditure Report *(Attach.)*
4. Discussion and possible action on 2020-21 Budget *(Attach.)* **(VOTE)**
5. Committee remarks
 - Marketing
 - Report on February 3 meeting *(Attach.)*
 - **Next meeting: March 23 @ 8:30**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on committee activities
 - **Next meeting: April 3 @ 8:30 a.m.**
6. Chair's remarks
7. Staff report/regional matters – February *(Attach.)*
8. Dates to remember
9. Other community business

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

Dates to Remember

3/23 – Mktg Comm Mtg, Room 205, 8:30 am

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

4/3 – Ret/Inc Comm Mtg, Room 205, 8:30 am

4/6 – EDC Mtg., Room 315, 6:30 pm

4/7 – OCC Bus Expo/Home Show, Best Western Plus, No. H, 2-7 pm

4/7 – TC Bud Wkshp, 6:30 pm, TC Chambers

4/9 – **TC Bud Public Hearing, 6:00 p.m., TC Chambers**

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.