



Town of Wallingford

Economic Development Commission

45 South Main Street, Room 311
Wallingford, CT 06492

November 19, 2020

RETENTION/INCENTIVE COMMITTEE

Economic Development Commission

SPECIAL Virtual Meeting Agenda

Tuesday, November 24, 2020 @ 9:00 a.m.

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1. Discussion and possible action on October 29, 2020 special meeting minutes (**Attach.**)
2. Discussion and possible action on IHZ Tax Incentive (due to expire 12/13/20)
3. Report from meeting with WCI Board
4. Discussion re: exit interview program
5. Next meeting

c: Town Clerk (for posting)
EDC Staff

ec: Gary Fappiano Jessica Wysocki
Rosemarie Preneta Website
Anthony Bracale NH Reg., Htfd. Courant, R-J
GovTV

RETENTION/INCENTIVE COMMITTEE
Economic Development Commission
Special Meeting Minutes
Thursday, October 29, 2020

The Retention & Incentive Committee special meeting was called to order at 9:04 a.m. by Chair Fappiano. Committee members Fappiano, Preneta and Bracale were present, as well as staff member Ryan.

1. Discussion and possible action on August 27, 2020 special meeting minutes – Minutes were unanimously approved as presented.
2. Update on Town Council action regarding renewal of Tax Incentive Programs - Staff updated the Committee concerning this item. During the virtual Town Council meeting, there were several questions by Councilors and the public that were addressed by staff. With support by the Mayor, the three tax incentive programs were unanimously renewed by the Town Council.
3. Discussion and possible action on IHZ Tax Incentive due to expire 12/13/20 - The R/I Committee discussed details of the Incentive Housing Zone Tax Incentive, recognizing that since its inception there have been no applications. The Committee is considering an even more robust incentive and also discussed whether an incentive for projects within the entire Town Center should be considered. Staff was asked to take up that subject with the WCI Board of Directors. Further discussion will resume at the next Committee meeting
4. Discussion on exit interview calls - No discussion took place because the meeting ran late; this item will be discussed at the next Committee meeting.
5. Next meeting: November 24 at 9 a.m.

By unanimous vote, the meeting adjourned at 10:02 a.m.

c: Town Clerk
Committee and Staff
ec: Website