

September 27, 2018

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: Regular Meeting Agenda – Monday, October 1, 2018, 6:30 p.m., Room 315, Town Hall

1. Presentation by and discussion with Calare Properties
2. Discussion and possible action on Regular Meeting Minutes dated September 10, 2018 *(Attach.)* **(Vote)**
3. Review of monthly Expenditure Report *(Attach.)*
4. Committee remarks
  - Marketing
    - Update on meeting discussion
    - **Next meeting: October 15 @ 8 am**
  - P&Z Liaison
    - Update on committee activities
    - Discussion re: reducing the open space requirement in Barnes Park
    - **Next meeting:**
  - Retention/Incentives
    - Update on committee activities
    - **Next meeting:**
5. Chair's remarks
6. Staff reports (August and Sept.)/regional matters *(Attach.)*
7. Dates to remember
8. Community involvement

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

**Dates to Remember**

10/6 and 10/7 – Celebrate Wallingford  
10/15 – Mktg Comm, 8 am, Room 205  
10/25 – SIOR Mtg, Farms Country Club...EDC is a sponsor

ec: 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

11/5 – EDC Mtg, 6:30 pm, Room 315  
11/10 – Co Visits (10 am, 1 pm)  
11/13 – Co Visits (10 am, 1 pm)  
11/15 – The Big Connect  
  
12/3 – EDC Mtg, 6:30 pm, Room 315

*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.*