

January 3, 2019

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – Monday, January 7, 2019, 6:30 p.m., Room 315, Town Hall

1. Discussion and possible action on Regular Meeting Minutes dated December 3, 2018 *(Attach.)* **(Vote)**
2. Election of Officers **(Vote)**
3. Review of monthly Expenditure Report *(Attach.)*
4. Committee remarks
 - Marketing
 - Update on committee activities
 - **Next meeting: February 7 @ 8:30 am**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - **Next meeting: January 25 @ 2 pm**
5. Chair's remarks
 - Update on Alternates
6. Staff report/regional matters *(Attach.)*
7. Dates to remember
8. Other community business

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

Dates to Remember

1/25 – R/I Comm @ 2 pm
1/31 – Mayor's State of the Town, Ashlar Village @ 12 pm

ec: Town Council (via T. Clerk)
Kacie Hand, Town Planner
Dee Prior Nesti, QCC
Liz Landow, WCI
J. Farrell, Jr.
Richard McHugh
Jessica Wysocki
GovMedia
Website

2/4 – EDC Mtg @ 6:30 pm
2/7 – Mktg Comm @ 8:30 am

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.