

June 4, 2019

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: **SPECIAL** Meeting Agenda – Monday, June 6, 2019, 5:30 p.m., Room 315, Town Hall

1. Presentation and possible action re: Emerald Hospitality Assoc. **(VOTE)**
2. Discussion and possible action on Regular Meeting Minutes dated May 6, 2019 **(Attach.) (VOTE)**
3. Review of monthly Expenditure Report **(Attach.)**
4. Committee remarks
 - Marketing
 - Update on May 30 meeting **(Attach.)**
 - **Next meeting:**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on committee activities
 - **Next meeting:**
5. Chair's remarks
6. Staff report/regional matters **(Will send separately)**
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

6/6 – **MANDATORY FOI Training** for Commissioners, **6:30 pm, TC Chambers**
6/12 – QCC Annual Mtg, 5:30-8:30 pm

ec: EDC Members
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

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.