



Town of Wallingford

Economic Development Commission

45 South Main Street, Room 311
Wallingford, CT 06492

EDC RETENTION & INCENTIVES COMMITTEE

Special Meeting Minutes

Thursday, April 4, 2019 @ 11:00 a.m.

The Retention & Incentives Committee special meeting was called to order at 11:00 a.m. by Chair Fappiano. Committee members Fappiano and Preneta were present, staff member Ryan.

1. Discussion and possible action on January 25, 2019 special meeting minutes – Minutes were unanimously approved.
2. Discussion re: Spring company visits – The Committee proposed two potential dates (May 29 and 30) for company visits. We reviewed the list of over 130 manufacturers and targeted 9 in the hope that 4 visits can be scheduled (2 each day).
3. Discussion re: Electric Rate Discount Program (expire December 31, 2019) – Discussed this program and agreed to support the renewal of the incentive. Staff had previously communicated with the Executive Director of WCI who will work with Electric Division on the incentive renewal before year's end.
4. Next meeting - None scheduled.

By unanimous vote, the meeting adjourned at 12:05 p.m.

c: Town Clerk
ec: Jessica Wysocki

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