

October 4, 2019

TO: Members of the Economic Development Commission

FROM: Tim Ryan, Economic Development Specialist

SUBJECT: SPECIAL Meeting Agenda – **TUESDAY**, OCTOBER 8, 2019, 6:30 p.m., Room 315, Town Hall

1. Discussion and possible action on Regular Meeting Minutes dated September 9, 2019 (*Attach.*) **(VOTE)**
2. Review of monthly Expenditure Report (*Attach.*)
3. Committee remarks
  - Marketing
    - Update on October 3 meeting (*Attach.*)
    - **Next meeting:** Date to be determined.
  - P&Z Liaison
    - Update on committee activities
    - **Next meeting:**
  - Retention/Incentives
    - Update on September 26 meeting (*Attach.*)
    - **Next meeting:**
4. Chair's remarks
5. Staff reports/regional matters – September (*Attach.*)
  - The Big Connect Trade Show Work Schedule
6. Dates to remember
7. Other community business

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

#### Dates to Remember

10/22 – Candidate Forum, Masonic, 8:00 a.m.

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

11/4 – EDC Meeting, Room 315, 6:30 pm

11/21 – Big Connect Trade Show @ Omni New Haven @ Yale

*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.*