

October 31, 2019

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – Monday, November 4, 2019, 6:30 p.m., Room 315, Town Hall

1. Pledge of Allegiance
2. Discussion and possible action on Special Meeting Minutes dated October 8, 2019 (*Attach.*) (VOTE)
3. Review of monthly Expenditure Report
4. Committee remarks
 - Marketing
 - Update on committee activities
 - **Next meeting: Nov. 18, 8:30 a.m.**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on committee activities
 - **Next meeting:**
5. Chair's remarks
6. Staff reports/regional matters – October (*Attach.*)
7. Discussion and possible action on 2020 Meeting Schedule (*Attach.*) (VOTE)
8. Dates to remember
9. Other community business

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

Dates to Remember

11/18 – Mktg Comm, 8:30 am, Room 205
11/21 – Big Connect Trade Show @ Omni New Haven @ Yale

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

12/2 – EDC Meeting, Room 315, 6:30 pm
12/12 – QCC Holiday Mtg/Party, 6-9 pm @ Stillwood Inn
1/28 – Manufacturing Business Expo

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.