

November 27, 2019

TO: Members of the Economic Development Commission  
FROM: Tim Ryan, Economic Development Specialist  
SUBJECT: Regular Meeting Agenda – Monday, December 2, 2019, 6:30 p.m., Room 315, Town Hall

1. Pledge of Allegiance
2. Discussion and possible action on Regular Meeting Minutes dated November 4, 2019 (*Attach.*) (VOTE)
3. Review of monthly Expenditure Report (*Attach.*)
4. Committee remarks
  - Marketing
    - Report on Nov. 18 meeting (*Attach.*)
    - **Next meeting: December 23, 2019**
  - P&Z Liaison
    - Update on committee activities
    - **Next meeting:**
  - Retention/Incentives
    - Report on Nov. 27 meeting (*Distributed At or Before Meeting*)
    - **Next meeting:**
5. Chair's remarks
6. Staff report/regional matters – November (*Distributed At or Before Meeting*)
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**

12/23 – Mktg Comm, 8:30 am

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

1/6/20 – EDC Meeting, Room 315, 6:30 pm  
1/28 – Manufacturing Business Expo, BYK,  
1/30 – Mayor's State of the Town, 12-2, Ashlar Village

*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.*