

January 31, 2020

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: Regular Meeting Agenda – Monday, February 3, 2020, 6:30 p.m., Room 315, Town Hall

1. Pledge of Allegiance
2. Presentation by Regional Economic Xcelleration (REX) on CEDS
3. Discussion and possible action on Regular Meeting Minutes dated January 6, 2020 (*Attach.*) (VOTE)
4. Review of monthly Expenditure Report (*Attach.*)
5. Committee remarks
 - Marketing
 - Update on committee activities
 - **Next meeting: Feb. 20 @ 8:30 (*Attach.*)**
 - P&Z Liaison
 - Update on committee activities
 - **Next meeting:**
 - Retention/Incentives
 - Update on committee activities (*Attach.*)
 - **Next meeting: April 3 @ 8:30 a.m.**
6. Chair's remarks
 - Discussion regarding Alternate vacancy
7. Staff report/regional matters – January (*To Be Distributed Later*)
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

2/20 – Mktg Comm Mtg, Room 205, 8:30 am

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

3/2 – EDC Mtg, Room 315, 6:30 pm

4/3 – Ret/Inc Comm Mtg, Room 205, 8:30 am

4/6 – EDC Mtg., Room 315, 6:30 pm

4/7 – QCC Bus Expo/Home Show, Best Western Plus, No. H, 2-7 pm

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.