

June 15, 2020

TO: Members of the Economic Development Commission
FROM: Tim Ryan, Economic Development Specialist
SUBJECT: SPECIAL Meeting Agenda – Monday, June 22, 2020, 6:30 p.m., Room 315, Town Hall

SOCIAL DISTANCING PRECAUTIONS, INCLUDING WEARING OF MASKS, IN EFFECT

1. Pledge of Allegiance
2. Discussion and possible action on Regular Meeting Minutes dated March 2, 2020 ***(Attach.) (VOTE)***
3. Review of monthly Expenditure Report ***(Attach.)***
4. Committee remarks
 - Marketing
 - Report on March 23 and May 11 meeting minutes ***(Attach.)***
 - **Next meeting: June 22 @ 9:00 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 report/regional matters – March, April and May ***(Attach.)***
7. Other community business

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

ec: EDC Members
Town Council (via T. Clerk)
Kacie Hand, Town Planner
Dee Prior Nesti, QCC
GovMedia

Liz Landow, WCI
J. Farrell, Jr.
Richard McHugh
Jessica Wysocki
Website and Newspapers

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.

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