

Wilton Economic Development Commission

**AGENDA**

1/10/18 Regular Meeting

7:15 PM, Comstock Room 31

ABSENT WITH NOTICE: Dan Berg

**Expected Time: 80 minutes excluding open discussion**

**(Items 1 and 2 - 5 minutes total)**

- 1) Call to order [Lee-Shiue]
- 2) Approval of minutes from 12/13 meeting [Lee-Shiue]
  
- 3) Administrative – dates for meetings for calendar year 2018 – **5 minutes**
  
- 4) Finance update – submitted budget [Wong] – **5 minutes**
  
- 5) Old Business – **15 minutes**
  - a) Project updates and next steps
    - Winter outreach Wilton Winter Festival with Chamber of Commerce – 1/28 – finalize details of participation [Lee-Shiue] - 10 minutes
    - Summary of special projects – [Lee-Shiue for Gioffre] – 5 minutes
  
- 6) New Business – **50 minutes**
  - a) POCD – assign primary contact for POCD [Lee-Shiue] – 10 minutes
  - b) POCD questionnaire – [all] – 40 minutes
  
- 7) Open Discussion and/or continuation of any topics above [All]
  
- 8) Adjourn

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