

Wilton Economic Development Commission

AGENDA

6/13/18 Regular Meeting

7:15 PM, Comstock Room 18**

Expected absences: Tracy Serpa, Kim Purcell

Expected Time: 60 minutes

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BY: *CK*

- 1) Opening and administrative items – **15 minutes**
 - Call to order [Lee-Shiue]
 - Approval of minutes from May meeting [Lee-Shiue]
 - Discussion of schedule post 6/30 and assignment of administrative duties [Lee-Shiue]
- 2) New Business –
 - none
- 3) Old Business – **45 minutes**
 - a) EDC liaison updates – 20 minutes
 - Plan of Conservation and Development / P&Z [Rotini / Bilella] – 5 minutes
 - Wilton Survey Working Group / BOF [Kelly] – 5 minutes
 - SIMM Working Group [Berg] – 10 minutes – need to elect new liaison to this committee
 - b) Project updates and discussion of next steps – 20 minutes
 - Digital Strategy Working Group [Unger] – 5 minutes
 - Marketing and brochure demo [Wong] – 15 minutes
 - Chamber / EDC collaboration – merchant program (followup from discussion with Ridgefield EDC) – [Dicenzo] – 5 minutes
- 4) Open Discussion and/or continuation of any topics above [All]
- 5) Adjourn