

Wilton Economic Development Commission

**AGENDA**

5/9/18 Regular Meeting

7:15 PM, Comstock Room 18\*\*

RECEIVED FOR RECORD  
TOWN OF WILTON

2018 MAY -8 P 2: 25

BY: *af*

**Expected Time: 1h 55 m (excluding additional open discussion)**

- 1) Opening and administrative items – **5 minutes**
  - Call to order [Lee-Shiue]
  - Approval of minutes from April meeting [Lee-Shiue]
- 2) New Business – **60 minutes**
  - Open discussion with Board of Finance [Unger] – Jeff Rutishauser will be visiting to discuss and answer any questions – 30 minutes
  - Email to Kim Purcell [Purcell] – EDC liaison between Wilton based non-profits and Wilton based businesses – 10 minutes
  - Summary of discussions with: 1) Newtown Economic Development Director (on staff at the Town of Newtown) and chair of the Ridgefield Economic and Community Development Commission, 2) Marly's owner, Michael LeBeau [Lee-Shiue] – 10 minutes
  - Summary of meeting on 4/23 – 300 Danbury Road [Rotini, Lee-Shiue] – 10 minutes
- 3) Old Business – **50 minutes**
  - a) EDC liaison updates – 15 minutes
    - Plan of Conservation and Development / P&Z [Rotini / Bilella] – 5 minutes
    - Wilton Survey Working Group / BOF [Kelly] – 5 minutes
    - SIMM Working Group [Berg] – 5 minutes
  - b) Follow-up on Sustainable CT [all] – 10 minutes
  - c) Project updates and discussion of next steps – 25 minutes
    - Digital Strategy Working Group [Unger] – 10 minutes
    - Marketing and brochure demo [Wong] – 15 minutes if time permits; otherwise, will be deferred to June
- 4) Open Discussion and/or continuation of any topics above [All]
- 5) Adjourn