



Regular Meeting Agenda

Tuesday, January 7, 2025

WCI office -128 Center St.

5:30 pm in-person

RECEIVED FOR RECORD 1-3-25
AT 11:43am AND RECEIVED BY
Mister Pango TOWN CLERK

I. Call to Order

- A. Appointment of Temporary Secretary
- B. Appointment of Alternates

II. Approval of minutes- Regular Meeting Dec. 3rd, 2024

III. Guest: Tarn Garnucci and Cesar Abreau (ION Bank)

Guest introductions & discussion-Wallingford Magazine ad &
Treasurer position

IV. Standing Reports

- A. Treasurer's Report -Dec.2024
- B. Executive Director Report-written/submitted -questions- Dec. 2024
- C. Stephanie's Report-written/submitted-questions-Dec. 2024

V. New Business

- A. Strategic Plan presentation -Liz/Nikki T-future as Standing Reports/Membership Marketing/Corp Sponsorship for the merchants-needs vote
- B. Lease/Rent agreement/Words on Wood -Nick L/Nikki T
- C. Budget meeting- committee & set date-Chris will be the lead
- D. Light Bulb proposal for Garland-need vote
- E. Holiday Stroll update- Budget report submitted to Board

VI. Old Business

- A. By-laws-Jeff Knickerbocker/every other month or via email
- B. Virtual Map/QR codes to the merchants-updated board via email

VII. Public Comments

VIII. Executive Session- Executive session pursuant to CGS 1-200 6a;
the purpose of the session is to discuss the board.

IX. Adjournment