



**Town of Wallingford**  
**Economic Development Commission**  
**45 South Main Street, Room 311**  
**Wallingford, CT 06492**

**Economic Development Commission**  
**Planning & Zoning Liaison Committee**  
**Special Meeting Minutes**  
**June 19, 2024**

Chair Hank Baum called the special meeting of the Planning & Zoning Liaison Committee to order at 9:00 a.m. Commissioners Hank Baum, Joe Mirra, Frank Apuzzo, EDC Specialist - Don Crouch and EDC Secretary – Stacey Hoppes were in attendance. Commissioner Jim Wolfe was absent.

1. Discussion and possible action on Minutes of April 12, 2024 Special Meeting – **Joe Mirra made a motion to approve the minutes as presented; Frank Apuzzo seconded the motion. Minutes were unanimously approved.**
  
2. **Discuss: Yalesville Limited Business District (YLB)**
  - a. **EDC Community Question & Answer Informational Session** – Committee reviewed the invitation letter that is being sent to the YLB property owners including properties in the proposed expansion of the zone. Invitation letters will be mailed today, June 19<sup>th</sup>. The committee discussed the presentation, what to include, what to highlight on the presentation slides, and who will do the opening. They also discussed how the room should be set up. The session will be a conversation to inform the community of the benefits of a YLB expansion and to answer any questions they have.
    - i. July 2, 2024  
6:30pm – 8:00pm  
Wallingford Public Library, Community Room  
200 North Main Street, Wallingford
  
3. **Next meeting:** June 26, 2024 @ 9:00am – Town Hall, Room 205

**Motion to adjourn made by Frank Apuzzo; second by Hank Baum. The meeting adjourned, by unanimous vote, at 9:40 a.m.**

EDCP&ZLiaisonSMMins062024