

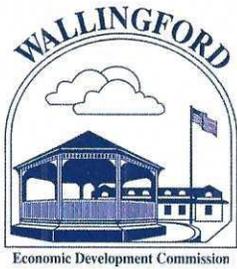
**Town of Wallingford**  
**Economic Development Commission**  
**45 South Main Street, Room 311**  
**Wallingford, CT 06492**

**PLANNING & ZONING LIAISON COMMITTEE**  
**Economic Development Commission**  
**SPECIAL Meeting Agenda**  
**Friday, April 12, 2024 @ 8:00 am**  
**Town Hall, Room 205**  
**45 South Main St.**  
**Wallingford, CT 06492**

1. Discussion and possible action on Minutes of April 10, 2023 Special Virtual Meeting (attach.)
2. Discuss: Yalesville Limited Business District (YLB)
  1. Assessor - list of abutters of new proposed boundaries
  2. Town Planner & EDC - Application for text changes and map update
  3. EDC Mailing - Legal Notice @ 10 and 15 days out (look into Hartford Post Office for mass mail pricing)
  4. PZC & EDC Workshop - May
  5. PZC Meeting/Public Hearing - June
3. Discuss: T-30 (Tracy) Zone
  1. Incentive - EDC or Elect
  2. Fencing - Outside storage
  3. Enhance Zoning Enforcement
4. Discuss: RFP for Historic Train Station Re-Use
  1. Final draft
  2. Review Process
    - Finance/Purchasing
    - Mayor
    - Legal
    - EDC for Vote
    - Send to Town Council
5. Next meeting:

ec: Town Clerk, EDC Staff, Joe Mirra, Jim Wolfe, Hank Baum, Maribel Carrion, QCC, Renee Miller, QCC  
Rec-Journal/Htfd. Crnt./NH Reg., GovMedia/Website, Liz Verna, Jessica Wysocki, Bill Comerford

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

**EDC PLANNING & ZONING LIAISON COMMITTEE**  
**SPECIAL VIRTUAL Meeting Minutes**  
**Monday, April 10, 2023**  
**Wallingford, CT 06492**

The EDC Planning & Zoning Liaison Committee special virtual meeting was called to order by Chairman Baum at approximately 8:33 a.m. Commissioners Wolfe, Baum and EDC Staff Member Mirra were in attendance.

1. Discussion and possible action on May 18, 2022 Special Virtual Meeting Minutes - Jim Wolfe made a motion to approve the minutes as presented. Hank Baum seconded the motion. Minutes were unanimously approved.
2. Discussion: Planning & Zoning Commission Special Meeting item regarding the possible reduction of minimum parking requirements in the Town Center (TC) District.

Baum stated that the PZC is not discussing this item at their next meeting. The committee continued their discussion. After discussions the committee feels that they are suggesting .75 spaces/1-2 bedroom unit and 2 spaces/3+ bedroom units. The committee will compose a letter to submit to the PZC prior to their May Workshop. Committee will recommend that the EDC commissioners attend the workshop.

3. Next meeting: No meeting scheduled.

The meeting adjourned, by unanimous vote, at approximately 8:47 a.m.

c: Town Clerk  
EDC Staff  
Website

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