



**Regular Meeting**  
**Tuesday, October 8 , 2024**  
**WCI office -128 Center St.**  
**5:30 pm in-person**

**I. Call to Order**

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

**II. Approval of minutes- Regular Meeting Sept 3, 2024**

**III. Introduction of Guests**

**IV. FOI Training**

**V Standing Reports**

- A. Treasurer's Report -Aug-Oct 2024
- B. Executive Director Report-written/submitted -questions
- C. Stephanie's Report-written/submitted-questions
- D. Report for Celebrate Wallingford

**VI. New Business**

- A. Lease/Rent with Hubcap
- B. Holiday Stroll
- C. Great Pumpkin Showdown

**VII. Old Business**

- A. Landlord/Strategic Planning Committee
- B. By-laws-Jeff Knickerbocker
- C. Virtual Map-Liz
- D. Block Parties- Meet w/Mayor in Fall to discuss 2025 /expenses for 2024-need to add budget for next year
- E. Discussion CT Main St. presentation on 2024-2025 assessment/invite Mayor-Nov. 6<sup>th</sup> meeting

**VIII. Public Comments**

**IX. Adjournment**