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 **Regular Meeting**

 **Tuesday, March 5, 2024
 Wallingford Center**

 **128 Center Street Wallingford, CT 06492**

 **5:30 pm in-person**

1. **Call to Order**
	1. Appointment of Temporary Secretary
	2. Appointment of Alternates
2. **Approval of minutes -** Regular Meeting February 6th, 2024
3. **Public Comments-**Comments are asked to be limited to 2 minutes
4. **Guest Introductions:** Jason Michael (merchant), Kara Morrison (allnex), Kristen & Amanda Gilbride (Green Kettle), and Andrea Serna (resident)
5. **Standing Reports**
	1. Treasurer Report- Feb. 6th 2024
	2. Executive Directors Report-written provided by email
6. review new businesses coming into our area
7. Live Nation Sponsorship
	1. Stephanie -Social Media Report, online store, review of event ticket comparison, current website updates
	2. Report on Celebrate Wallingford from committee-Road Race, apps, Food Truck fees
8. **Old Business**
	1. Electrical proposal for permanent electricity uptown
	2. Landlord meeting-scheduling for March 7th
	3. Update on HOP/Art Show & Wing Fest
	4. Discussion on Porch Fest
9. **New Business**
	1. Nick Lombardi-Strategic Plan meeting-potential date
	2. Landscaper Proposal -watering, planting and weeding

C. Movie events -Jason Michael

D. Website proposal

E. Map update-interactive and hard copy

1. **Executive session pursuant to CGS 1-200 6a; the purpose of the session is to discuss Jason Michael’s application as a board member.**
2. **Adjournment**