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 **Regular Meeting**

 **Tuesday, Feb. 6, 2024
 Wallingford Center**

 **128 Center Street Wallingford, CT 06492**

 **5:30 pm in-person**

 **I. Call to Order**

1. Appointment of Temporary Secretary
2. Appointment of Alternates
3. Appoint Interim Secretary- Mike Brunjes

**II.** **Approval of minutes**

 Regular Meeting Jan. 9, 2024

**III.** **Public Comments-**Comments are asked to be limited to 2 minutes

**IV**. **Guest Introductions: Jason Michael, Kristen Gilbride, and Andrea Serna**

**V**. **Treasurer Report- Feb.2024**

**VI. Review the proposed 2024-2025 budget**

**VII**. **New Business**

1. Update on businesses downtown
2. Landlord committee and potential meeting
3. Online merchandise sale
4. Rohm grant for Trash Bins through DEEP
5. Stephanie's report
6. Proposal of New Event from Mike Brunjes

**VIII.** **Old Business**

a) Report from Board Chair / ED on Meeting with Mayor

b) Merchandise at local businesses

c) Update on WCI cell phone

**VII. Communications**

a) Executive Director Report-written and provided via email

 **VII. Report from committees**

1. Hubcap -discuss new requirements for board members
2. Wallingford Arts Council- update on upcoming events
3. Community Resource - No Update
4. Report on Celebrate Wallingford - review pricing for vendors/merchandise sales

 **IX. Executive Session pursuant to CGS 1-200 6a; the purpose of the session is a discussion of staff items**

 **X**. **Adjournment**