

**William C. Partington**  
Chairman

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President



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**Shelton Economic Development Corporation**  
25 BROOK STREET, SUITE 203  
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## **Board of Directors Meeting Agenda**

***Tuesday, July 12, 2022***

8:30 AM

- 1. Call to Order**
- 2. Approval of Annual Board Meeting Minutes – April 12, 2022**
- 3. Financial Report**
  - Month End – June 30, 2022
- 4. Program Report**
  - 267 Canal Street - Star Pin Company
  - US EPA - Area Wide Assessment
    - a. Ascom Hasler – 281 Canal Street
    - b. Future Funding
  - Wooster / Canal Street Reconstruction - Engineering
  - Canal Lock Park – Planning
  - Small Cities CDBG Grant
    - a. Sinsabaugh Heights
    - b. Housing Rehabilitation Program
- 5. Adjournment**