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Executive Committee
Monthly Meeting Agenda
Tuesday, February 13, 2024
8:00 AM

- 1. Call to Order**
- 2. Approval of Executive Board Meeting Minutes – December 12, 2023**
- 3. Financial Report**
 - a. Month End – January 2024
 - b. 2024 Budget – Approved (Paul to Review)
- 4. Active Project / Program Update**
 - **REMEDIATION / ACTIVITIES**
 - a. 267 Canal Street
 - b. ELUR's
 - **CITY ACTIVITIES**
 - a. Small Cities CDBG - Sinsabaugh Heights
 - b. CDBG – Entitlement Program
 - c. CT Recreation Trails Grant
 - d. 2023 STEAP Grant – Multipurpose Synthetic Turf Field
 - e. Energy Efficiency Community Block Grant
- 5. Annual Staff Review**