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**Shelton Economic Development Corporation**  
25 BROOK STREET, SUITE 203  
SHELTON, CONNECTICUT

Executive Committee  
**Monthly Meeting Agenda**  
***Tuesday, September 14, 2021***

8:00 AM

1. **Call to Order**
2. **Approval of Executive Board Meeting Minutes – August 10, 2021**
3. **Financial Report**
  - Month End – August 2021
4. **Active Project / Program Update**
  - 267 Canal Street - Star Pin Company – Update
  - US EPA - Area Wide Assessment
    - a. Ascom Hasler
    - b. Farmer’s Market & Veterans Memorial Park ELUR
  - Northern Canal Planning
    - a. Engineering Services RFQ
  - Small Cities CDBG Grant
    - a. Certified Grant Specialist Training
  - 25 Brook Street - Lease
  - Shelton Day – Sunday, October 3, 2021
5. **CEDS / US Cares Grants**
  - Program Update
    - a. DeCarlo & Doll – Contract Proposal - \$58,000